

Town of North Stonington
Recreation Commission
267 Norwich Westerly Road
North Stonington, CT 06359

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June 6th, 2019 Meeting Minutes
Meeting called to order at 6:21pm

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Commission Attendees: Tom Fabian, Julie McGowan, Joe Potemri, Emily Mastroianni, Matt Broneill
Other Attendees: First Selectman Mike Urgo, Selectwoman Nita Kincaid, Admin/Finance Officer Christine Dias
Financial Report: Approved as presented
Minutes from May 15th Special Meeting—Approved

Old Business

1. Summer Playground Counselor vacancies to be filled. Tom and Lori will be reviewing letters and scheduling interviews soon. There are three vacancies
2. Pickleball Court has been temporarily installed between the tennis courts.

New Business:

1. Christine went over the P&L's. The commission has \$26,000 which does not include the director's salary. This money will need to be spent by 6/30/19. Projects agreed upon were: installation of a water cooler, pickle ball court, paint machine for soccer field, fertilizer and seed for the fall, new rear door on rec shack.
2. The lease for the rec commission to take over the old firehouse has not been signed. There is an issue with the amount of bays in the new firehouse and there was talk about the FD taking over the bays in the old firehouse.
3. Topic of charging a small percentage more for rec programs was mentioned again. It had been decided that we would do this at a prior meeting. This small cost will help with the maintenance of the building; lights, heat, ac, etc. This fee would not go into the rec commission budget; it would go back into the general fund.
4. Discussion was made about advertising for Kiddie Camp. Christine will get a large sign made for the front of the commission. Julie will make a flyer to go home to all the elementary school kids asap.
5. Topic of Hewitt Property asking the recreation for some of their budget to finish the pavilion. A concern about the rec losing this money out of their budget for next year was mentioned; if we "gift" the money, does it look like we didn't spend it and therefore get penalized by losing it next year? Christine assured the commission that this was not the case.
6. After the First Selectman and Selectwoman left the meeting, the commission members discussed the gifting of the money for the pavilion. The commission voted in favor of giving the Hewitt Property the money, as the pavilion could be used for recreational activities.

7-16-19 to C. DIAS

Adjourn at 7:30pm

7-16-19 to C. DAS