

North Stonington Recreation Commission
Special Meeting Minutes
February 8, 2024

Attending Commissioners: M. Stark, J. Holdridge, M. Broneill, H. Dugas, L. Umphlett, E. Mastroianni

Attending Guests: Tom Fabian (Rec Director)

Call to Order: 6:17 p.m.

Minutes: November 9, 2023 reviewed and approved (6-0)

January 4, 2024 reviewed and approved (6-0)

January 11, 2024 reviewed and approved (6-0)

Financial Report: reviewed and approved (5-0)

Correspondence: None

Public Comment: None

Old Business

- **Use of ARPA Funds (\$6,404 remaining balance):** continuing to hold as allocated for pickleball courts.
- **Pickleball Courts @ 298 Norwich Westerly Road:** 1 quote received; Dir. Fabian has requested two additional quotes for review. Discussion held that the courts may need to be shifted and buffer added. Awaiting additional quote details.
- **Background check policy:** Commission to review historical notes for supporting information. Present vendor is \$30/screening. Dir. Fabian will speak with Resident Troopers for a draft of the policy. Recreation is discussing covering the expense for town-sponsored programs (coaches, programs); private programs would be required to pay.
- **Youth Basketball Status:** This is the last weekend for the Groton league teams with positive feedback. Tiny Tots has started; 16 registered in the first program, 15 in the second. This is run by Megan Perkins.

New Business

- **Stonington Football Link/Promo on Rec Website:** Discussion around whether Recreation will advertise on its website. Reviewed and agreed that we will continue to promote on our Facebook page.
- **Spring Events: Easter Egg Hunt:** Confirmed egg hunt will be on March 30th (Saturday).
- **Softball Field Maintenance:** Dir. Fabian will ask the town to clean up the softball field. The Commission will regroup at the next meeting to discuss further. Recreation would like to see a request system/ticket system with the town maintenance group to track status of requests. Noted that the Volleyball nets were not installed to required height regulations and that work order request has not been completed to date.

Public Comment: None

Motion to adjourn 6:57 p.m. approved (6-0)