

**Town of East Haven, CT**  
**Recreation and Athletic Complex Meeting Minutes**  
**September 10, 2012**  
**Page 1**

**Members Present:**

Acting Chairman Louis Pacelli  
Commissioner Joan Adamczyk  
Commissioner Angelo Santomassimo

**Members Absent:**

Vice-Chair Steve Kluth  
Commissioner Ralph Schlottman  
Recreation Director Louis Pane

Acting Chairman Pacelli called the meeting to order at 7:39 p.m. Roll was called and a quorum was present.

**Approval of Minutes**

**MOTION** to approve the May 14<sup>th</sup>, 2012 minutes was made by Commissioner Adamczyk and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Correspondence Received**

None

**Correspondence Sent**

Commissioner Santomassimo made a **MOTION** to request a letter be sent to Director Louis Pane asking him to look into the attendance policy for commissioners. Commissioner Joan Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Commissioner Santomassimo made a **MOTION** to request a letter be sent to Steve Kluth at Public Works requesting that the schedule of events for the year be sent to clerk Linda LaLuna so that it can be made available to the commission members. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Commissioner Santomassimo made a **MOTION** to have letters sent to Commissioner Ralph Schlottman and Vice-Chair Steven Kluth to make their intentions known to the commission by the next meeting as to whether or not they want to continue to serve on this commission as it needs to reorganize. The commission needs 5 members in order to do that. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Town of East Haven, CT**  
**Recreation and Athletic Complex Meeting Minutes**  
**September 10, 2012**  
**Page 2**

**Public Session**

None

**Director's Report**

Director Pane was not in attendance this evening.

**Old Business**

A lengthy discussion was held with regard to the Charter's description of what this commission is responsible for and that the commission needs to be reorganized. The attendance of commissioners was also discussed. The commission needs to know the procedures and guidelines for charity events as well and without having a full commission at meetings, things can't get done.

**New Business**

Commissioner Santomassimo asked about the scoreboard at Memorial Field. The pads are no longer on the pillars, the transformer isn't fenced off and there are 2 benches that are safety issues that were supposed to have been addressed by Town Engineer Kevin White. Nothing has been done at this time. Also, Commissioner Santomassimo asked that the commission look into the request that was made back in the spring regarding Masotta Field at Deer Run with regard to the shrub. Commissioner Santomassimo asked if there was a list of all teams to see if they had insurance while playing on our fields.

There being no other business to come before the commission, a **MOTION** was made to adjourn the meeting at 8:22 by Commissioner Adamczyk and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, December 10<sup>th</sup>, 2012. Meetings are not able to be held in October due to the Columbus Day holiday and November for the Veterans Day holiday. Special meetings will be scheduled if needed.

Respectfully Submitted,

Linda S. LaLuna  
Clerk