

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
January 9, 2017
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Members Present:

Chairwoman Joan Adamczyk
Vice-Chair William Porto
Commissioner Steve Tracey
Commissioner Linda Simoni

Public Present:

Susan Archambault-T.C.

Chairwoman Adamczyk called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the November 14th and December 12th meeting was made by Commissioner Tracey and seconded by Vice-Chair Porto. All were in favor, none were opposed and no one abstained. **MOTION CARRIED**

Correspondence Received

None

Correspondence Sent

A letter was sent to Public Works regarding the cow plop and who gave the authority to have this fundraiser as it never came before the commission. Councilwoman Archambault gave her report to the council. The proper protocol is anyone wishing to use fields and town facilities must come before this commission. There is a facility use agreement in place according to Attorney Zullo, but this commission should update it. The commission will make some changes and present it for the March meeting.

Public Session

None

Directors Report

None

Old Business

Chairwoman Adamczyk was approached by a councilperson regarding an event being held at the pool. It was discovered that the organizers weren't insured and they wanted to know if it fell under EH Aquatics policy or the Town. She will look into it and report back.

New Business

None

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There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:43 was made by Vice-Chair Porto and seconded by Commissioner Tracey. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk