

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
December 14, 2015
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Members Present:

Chairwoman Joan Adamczyk
Vice-Chair Lou Anastasio
Commissioner Woody Esposito

Members Absent:

Commissioner Barry Morganti
Commissioner William Porto
Director Louis Pane

Chairwoman Adamczyk called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the September 14th, 2015 meeting was made by Vice-Chair Anastasio and seconded by Commissioner Esposito. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

None

Correspondence Sent

None

Public Session

None

Directors Report

None as Director Pane was not in attendance.

Old Business

Vice-Chair Anastasio stated he still has not gotten a price on getting a new water fountain for the pool area from Bob Parente at Public Works. He also discussed repairs to the lane markers that were made with funds from EH Aquatics and he is awaiting approval for a valve that needs to be replaced. He also stated that he has received tremendous cooperation from Mr. Parente and Mr. Purificato from Public Works. It was suggested that he write a letter to Director Pane regarding a plan for capital improvements that need to be made to the pool.

There has been no new information given to the commission regarding beach parking permits from Town Councilman Ken McKay.

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New Business

The dates for meetings for 2016 were discussed and approved. The clerk will forward those dates to the Town Clerk.

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:30 was made by Vice-Chair Anastasio and seconded by Commissioner Esposito. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk