

The December 12, 2013 Board of Recreation meeting was called to order at 7:30pm by President Kevin Barnes.

Present

President K. Barnes
Vice President O. Dittamo
T. Mele
N. Stabile
D. Andrianni

Absent

D. Alvino
B. Bucher
J. Marciano
J. Mancinelli

Minutes of the Previous Meeting

Oliver Dittamo accepted the minutes of the previous meeting and Nico Stabile seconded it.

Council Liason

Debbie Andriani thanked the board for all their help with the refreshments and Santa at the Tree Lighting. Tom asked Debbie what would PAL have to do to remove the responsibility from them if a ball from a game damages a car. Debbie will look into it. Debbie told the board that Denise looked into problems with the office phone and said that it needs to be set up to answer before numerous rings. Debbie stated that there is nothing new to report on the PAL drainage project.

Correspondence

None

Financial

The financial report 's amount was \$39,162.25 with open invoices

Citizens to Be Heard

None

Personnel

None

Field and Grounds

Tom, Nico, and Bill sent their reports in on the fields and grounds. All of them were emailed to Jim Niland. Bogert Street park is closed down for renovations. Floyd Park has not been started yet.

Permits

No requests

Pool

Looking into vending machines for next year.

Follow-Ups

None

Old Business

Tree Lighting went well.

New Business

Tubing trip possibly set for Feb. 8th at Mountain Creek for \$30/person
AnnMarieShapiola , Children's Librarian is requesting to attend our February meeting to discuss coming to summer camp to promote the Summer reading program.

Programs

Ice Skating Night will be April 11th, the night has been booked.

The Bunny Breakfast will be held on Saturday, April 5th.

PAL

Discussion has been going on concerning putting a dome on the Hockey rink-cost of \$33,000-this way the space can be utilized for other activities.

Down the road, the gym floor needs to be repaired and during that time, the hockey rink floor will be used. Kevin stated that they first need to submit their plans to the Recreation board so we can submit them to the town.

Basketball is starting the 1st week of January. Hockey started today.

PAL is looking for 2 new advisors for Cheerleading.

Report from the Director

John was ill and not able to attend the meeting but sent his Merry Christmas wishes to all.

The motion to adjourn was made by Tom Mele and it was seconded by Oliver Dittamo at 8:40pm.

The next scheduled meeting will be held on **Thursday, January 9, 2014 at 7:00pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation