

The January 9, 2014 Board of Recreation meeting was called to order at 7:45pm by President Kevin Barnes.

Present

President K. Barnes
Vice President O. Dittamo
D. Alvino
B. Bucher
T. Mele
N. Stabile
J. Mancinelli

Absent

J. Marciano
D. Andriani

Minutes of the Previous Meeting

Oliver Dittamo accepted the minutes of the previous meeting and B. Bucher seconded it.

Reorganization

Oliver Dittamo made the motion nominate Kevin Barnes as president, John Mancinelli seconded. All in favor. Oliver Dittamo made the motion to nominate Debbie Barone as secretary and John Mancinelli as Director, Kevin Barnes seconded it. All in favor. Kevin Barnes made the motion to nominate Oliver Dittamo as Vice President, Nico Stabile seconded it, all in favor.

Council Liason

No report

Correspondence

Plans for Floyd Field were revamped. Kevin emailed the plans to the Board.

Financial

The financial report 's amount was \$39,532.25 with open invoice for DJ from Labor Day. No other invoices are open.

Citizens to Be Heard

None

Personnel

None

Field and Grounds

No report-snow

Permits

No requests

Pool

No report

Follow-Ups

Fun Night was a success. 25 people showed up despite snowy weather and hazardous driving conditions.

Old Business

Working website for the Board of Recreation

New Business

Tubing trip is set for Feb. 8th at Mountain Creek from 2pm to 4pm for \$20/person. Flyers will be sent out and signups will be February 6th at the Library.

Programs

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

PAL

They will be having their meeting the same night as the Board. December minutes were sent to the PAL for the members to review.

Report from the Director

See above

The motion to adjourn was made by Tom Mele and it was seconded by Oliver Dittamo at 9:00pm.

The next scheduled meeting will be held on **Thursday, February 20, 2014 at 7:00pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation