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Orange Parks and Recreation Commission Meeting

Town Hall Meeting Room– 7:30 p.m.

Wednesday, November 28, 2018

(Unapproved)

ATTENDANCE

Commissioners Present: Chairman Joseph Lembo, Stephen Bspuda, Dave Corris, James O'Connor, and Linda Kantor

Commissioners Absent: Chuck Stackpole and James Ronai

Staff: Dan Lynch, Director of Parks and Recreation; Deborah Satonick, Recording Secretary

1. CALL TO ORDER

- Chairman Lembo called the meeting to order at 7:38 p.m. and asked the Parks and Recreation Commission members to introduce themselves. He hoped everyone enjoyed their Thanksgiving.

2. PUBLIC DIALOGUE

- There was no public dialogue.

3. APPROVAL OF MINUTES – October 24, 2018

Mr. Corris made a motion to approve the October twenty-first, 2018 Orange Parks and Recreation Commission meeting minutes. Ms. Kantor seconded the motion and all were in favor, with Mr. Corris abstaining. The motion PASSED.

[Mr. Bspuda arrived at 7:40 p.m.]

4. OLD BUSINESS

A. Questions from the Previous Meeting – Dan Lynch

- Mr. Lynch advised that the 2019 Parks and Recreation Commission meeting dates were filed with the Town Clerk at Town Hall and included in the Commissioners' packets.

- Mr. Lynch noted that Mr. Pisano would fix the end of the fence at Fred Wolfe Park and Mr. Small, along with the Highway Department, will take care of the dead trees and branches at Mary L. Tracy and Fred Wolfe Park. In addition, Mr. Small will fix the window on the lacrosse shed.

5. NEW BUSINESS

A. Grounds and Facilities – Steve Bspuda

- Mr. Bspuda reported that the crew was clearing leaves until the snow last week.
- It was noted that the fields at Mary L. Tracy were severely damaged with the parking during the midterm elections, as it rained causing deep tire grooves. The Board of Selectmen approved \$15k to repair and sod these fields. It was suggested that temporary signage be used next spring to allow the sod to take root and keep people off of the fields. An alternate voting location with parking at Turkey Hill School will be considered for future election voting.
- Mr. O'Connor noted that there are some dead spots at DeGennaro Field that should be taken care of as well.
- Mr. Lynch advised that the goals at High Plains would be stored there until next year.

B. Personnel – James O'Conner

- Mr. O'Connor had nothing to report at this time.

C. Budget

- The Commission members reviewed the budget and there were no questions or concerns at this time. Mr. Lynch mentioned a slight overage on line item Program Support and advised that a transfer was made to correct this, as money was taken incorrectly from this account.

D. Director's Report

- Mr. Lynch reported that leaf clearing began earlier this month but was put on hold due to the snowfall.
- Mr. Lynch also reported that the pool would remain open until further notice. Rebids for the locker room renovations will be going out in the near future. The renovations of the South Wing of High Plains are going well. This area is made up of classrooms used for weekly programs, Day Camp, and evening meetings.
- Mr. Lynch noted that an Aquatic Report and a Programs Report were included in the Commissioners' packets. The co-ed Volleyball league will be using the gym at High Plains

this season, as there are new nets and poles. Also, registration has begun for the Ski Bums Program and two ski day trips to Catamount Mountain and Butternut Mountain. There are fifteen spots is still available in the Ski Bums Program and some spots till available for the ski day trips.

6. CHAIRMAN'S REPORT

- Chairman Lembo petitioned for new tennis courts at High Plains and also at Peck Place School, noting that High Plains is the preferred location. Mr. Lynch mentioned some of the Capital Projects for Parks and Recreation, and Mr. Lembo noted that the Parks and Recreation Department maintains the grounds at the Police Station, Town Hall, the Green, the Library, Silverbrook apartments, and much of our Open Space.

6. ADJOURNMENT

- Chairman Lembo reminded the Commission that due to Christmas their next meeting is scheduled for December nineteenth.

Mr. Crow moved to adjourn the meeting at 8:02 p.m., seconded by Ms. Kantor. All were in favor and the motion PASSED.

Respectfully Submitted,

Deborah Satonick,
Recording Secretary

AMITY REGIONAL SCHOOL DISTRICT NO. 5

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Jennifer P. Byars
Superintendent of Schools


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Finance Committee Meeting
December 10, 2018 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – November 12, 2018
3. Public Comment
4. Discussion and Possible Action on 2017-18 Financial Statements
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Budget Transfers of \$3,000 or More
8. Other
 - a. Superintendent's 2019-2020 Budget Update
 - b. School Security Grant
9. Adjourn



Jennifer P. Byars
Superintendent of Schools

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