

**Litchfield Park and Recreation  
80 Doyle Road  
Bantam, Connecticut 06750  
August 27, 2012**

**Meeting Minutes**

**Present:** Vice Chairman Jim Keller, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Ed Fabbri, Elisa Bauer. Public Present: Lindsey Murphy

**Absent:** Chairman Ann McCarthy, Helen Bunnell

**Call to Order:** Jim Keller called the meeting to order at 7:31 p.m.

**Approval of Minutes:** Ed made a motion to accept the minutes as presented; seconded by Lisa. Approved

**Election of Officers:** Tabled

**Monthly Budget Report:** Discussion

**Comments from the Public:** None

**Commissioner Request:** Ed – Eagle Scout Project

**Correspondence:** None

**Community Field Updates:** Discussion

**Old Business:**

1. **Halloween Party:** Tabled
2. **Town Beach Memorial:** Discussion
3. **Town Beach Horse signs:** Discussion
4. **Capitol – Speakers:** Discussion
5. **Field Hockey:** Discussion

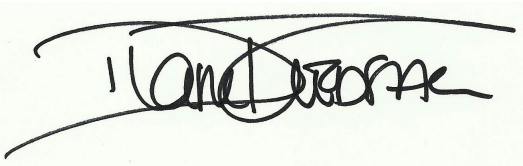
**New Business:**

1. **Eagle Scout Project:** Discussion
2. **Engineer Study:** Discussion

**Directors Report:** Accepted

**Adjournment:** A motion to adjourn was made by Ed and seconded by Diane. Motion passed unanimously, meeting closed at 8:24 p.m.

Respectfully Submitted:



Diane Fredsall  
Secretary