

Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
July 30, 2012

Meeting Minutes

Present: Chairman Ann McCarthy, Vice Chairman Jim Keller, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Ed Fabbri, Elisa Bauer. Public Present: Roberta and Jack Healy

Absent: Helen Bunnell

Call to Order: Anne McCarthy called the meeting to order at 7:31 p.m.

Approval of Minutes: Accepted as presented.

Election of Officers: Tabled

Monthly Budget Report: Discussion

Engineer Selection: Diane made a motion "To hire Lenard Engineering, Inc. to prepare the Engineering Report" Jim seconded. Discussion. Motion Passed. Ed Abstained.

Comments from the Public: None

Commissioner Request: Diane – No Horses at Town Beach
Ann – Engineer Selection, Field Hockey
Ed – Block Party, Capitol

Correspondence: None

Community Field Updates: Discussion

Old Business:

1. **Halloween Party:** Discussion
2. **Town Beach Memorial:** Discussion

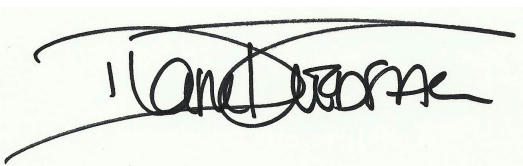
New Business:

1. **Engineer Selection:** Moved up to before Comments from Public.
2. **No Horses on Town Beach:** Diane made a motion "To put up signs at Town Beach prohibiting Horses", Jim seconded. Discussion. Motion passed.
3. **Block Party:** Discussion
4. **Capitol:** Discussion
5. **Field Hockey:** Discussion

Directors Report: Accepted

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

Respectfully Submitted:



Diane Fredsall
Secretary