

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	October 15, 2014	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Margaret Keywan
Meeting – Start Time:	5:05 p.m.	Meeting – End Time:	
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Mary Zbell
Dr. Isadore Temkin	Margaret Keywan
Mark McEachern	Lori Chiron
Jen Platsky	
Also Attending: Susan Coe Holbrook, Frank Pennington	Patty Fairchild, Fran DuCotey, Gerry Carbone, Brett Simmons
Absent:	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<u>Motion By</u> – Mary Zbell to accept the minutes of the September 17, 2014 meeting	Lori Chiron	7	0	0	Motion Approved.
<u>Motion By</u> – Margaret Keywan made was to change the agenda in order to expedite the police report.	Mark McEachern	7	0	0	Motion Approved.
<u>Motion By</u> – Lori Chiron to accept the 2015 meeting schedule. The motion passed unanimously	Margaret Keywan	7	0	0	Motion Approved.

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<p><u>Permanent Motion By:</u> Margaret Keywan restated the Motion that the amount of \$11,680.67 is to be reimbursed to the Coe Godfrey Trust. To date the reconciliation by the Parks and Recreation Commission has NOT been accepted by the Coe Memorial Park Committee. Meetings between the Trustee and the City Treasurer have not yielded a resolution prior to the Probate hearing. The five year repayment plan is unacceptable. If a resolution is not forthcoming, the Committee will ask the Judge for a ruling.</p>	<p>Lori Chiron</p> <p><u>NOTE:</u> The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</p>	<p>0</p>	<p>0</p>	<p>As previously stated, after consultation with Art Mattiello, City Treasurer and Miles Borzilleri of TSB, the City will add an additional payment to the current schedule in FY 17/18 in the amount of \$1,670. The calculation is derived from using the last available figures from a six month period in 2000..... \$334 – 6 month period in 2000 \$334x2= \$668 – 1 year (1999) \$334x2= \$668 – 1 year (1998) FY 12/13 – \$2690.73 (paid) FY 13/14 - \$1800.52 (paid) FY 14/15 - \$1800.52 FY 15/16 - \$1800.52 FY 16/17 - \$1800.52 FY 17/18 - \$1,670.00 New Total: \$11,562.81</p>
<p><u>Motion By</u> – Mary Zbell to adjourn the meeting at 6:20 p.m.</p>	<p>Jen Platsky</p>	<p>7</p>	<p>0</p>	<p>0</p> <p>Motion Approved.</p>

.....*Explore the possibilities*