Special Board of Recreation Meeting

Monday, March 28, 2022

Community Center

6:00pm

1. **Call to Order**: F. Beriau called the meeting to order @ 6:04.
2. **Roll Call:** Present: F. Beriau, V. Carter, K. Mahan, L. Zornado, T. Wakefield, A. Eisley, Absent with notification: M. Phillips, M. Lehoux
3. **Citizen’s Comments:** NA
4. **New Business:**  **a.** Nomination of Chair/Vice Chair: T. Wakefield made the motion for nomination of chairperson. Second by F. Beriau, all in favor. V. Carter made the motion to nominate M. Phillips, second by K. Mahan, all in favor. V. Carter made a motion for F. Beriau to be nominated as Vice Chair, T. Wakefield in favor, second by L. Zornado. All in favor.

**b.** Working Program Spreadsheet: Seasonal staff salaries reduced to 118, from 122,00, contractual service reduced from 35,000 to 32,000. Also, shared information regarding the Westfield Ave. move. Current anticipated date Spring 2024.

**c.** Camp Wallaby: A. Eisley addressed issues concerning summer camp. The department was informed the Westfield Ave. location will not be available. The town manager is working with the superintendent of schools for a solution. The department is still moving forward with registrations and marketing.

**d.** Meeting schedule: The next board of recreation meeting is scheduled for May 23, 2022.

5. **Adjourned:** Motion made by L.Zornado to adjourn. K.Mahon second, no further discussion, meeting adjourned @ 7:00pm