



TOWN OF WILTON
Recreation
AT GAVIN PARK

Wilton Park and Recreation Meeting
Minutes
January 6, 2014

In Attendance: Steve Streicher, Board Liaison
Steve Porto, Recreation Director
Kim Brock, Sr. Account Clerk, Secretary to Commission

Members: John Roessner, Chairman; Joe Bartol, Vice Chairman
Lynette Robinson, Ken Bishop, Brendan Geraghty,
Tom Coons, Mike Myers

- I. Meeting called to order at 7:00 p.m.
 - II. Motion to approve the December minutes was made by Mrs. Robinson. Motion was seconded by Mr. Myers. All in favor.
 - III. Director's Report
The Programs, Events and Facility items were presented according to agenda.
 - IV. Old Business
Presented according to agenda.
 - V. New Business
 1. Mr. Streicher will get an update on the Public Water for the Commission.
 2. National Grid project could be many months before completion. Mr. Streicher said that he feels all three phases would be the right thing to do and that the Town Engineer feels that the long view (three phases) would be the correct course of action.
 3. Mr. Bishop made a motion that the Commission is in favor of moving forward with the proposal from the LA Group. Mr. Coons seconded. All in favor.
 4. Mr. Myers made a motion that the Commission would like to maintain the rates for Wilton Youth Baseball at \$40.00 and to maintain current right of first refusal for Wilton Youth Baseball. Mrs. Robinson seconded. All in favor.
 5. Mr. Coons made a motion to maintain Joseph Bartol as Vice Chairman of the Commission in accordance with the bylaws. Mrs. Robinson seconded. All in favor.
- Remainder presented according to the agenda.

*September 2014 Commission meeting is moved to Monday, September 8, 2014. July 2014 Commission meeting is cancelled.

Adjournment—Mr. Coons made a motion to adjourn at 8:00 p.m. Mr. Bartol seconded. All in favor.

APPROVED