

The January 12, 2017 Board of Recreation meeting was called to order by President Kevin Barnes at 7:00pm.

Present

President K. Barnes  
Vice President O. Dittamo  
D. Alvino  
M. Pascucci  
T. Mele  
N. Ricca  
J. Mancinelli

Absent

D. Palazzo  
D. Andrianni

Reorganization

Oliver Dittamo made the motion to reappoint John Mancinelli as Director and reappoint Debbie Barone as Secretary. The motion was seconded by Donna Alvino-all in favor. Oliver Dittamo made the motion to reappoint Kevin Barnes as President and the motion was seconded by Tom Mele-all in favor. Kevin Barnes made the motion to reappoint Oliver Dittamo as Vice President and the motion was seconded by Tom Mele-all in favor. Kevin announced that both Tom Mele and Dan Palazzo were both reappointed to five year terms by the Mayor and Council on January 1st.

Minutes of the Previous Meeting

The minutes of the previous meeting were accepted by Donna Alvino and seconded by Tom Mele.

Council Liaison

In the absence of Debbie Andrianni, Kevin Barnes reported the bid is out to build the tennis courts using funds received from the Open Space Grant. Kevin has been looking into past grants given and for what projects they were received for. Kevin stated the possible idea of applying for a grant for a permanent bathroom fixture at the PAL field- he stated that Debbie Andrianni did like that idea. John Mancinelli asked possibly we could apply for one to redo the kitchen at the pool. Kevin will continue to research past grants given out and for what they were used for.

Correspondence

None

Financial

The balance in the account is \$30,346.82.

Citizens to be Heard

No citizens to be heard.

There will be a three minute allowance, threshold for any citizens wishing to speak at the board meetings.

Personnel  
None

#### Fields and Grounds

No report- all fields are wet and snow covered.

The board is going to request that the Geese Police be contracted for 12 months per year-walking track at PAL is covered completely.

#### Permits

No requests have been received for 2017. Mickey Pascucci has received the PAL sport registration dates.

#### Pool

Closed

#### Old Business

Dinner Dance will be held on April 1, 2017 at the PAL building. John will contact the Flying Mueller Brothers. Limiting the dance to 200 tickets.

Daddy Daughter Dance-February 24th-PAL is available-photo booth, DJ cost will be covered by Municipal Alliance- John Waryas. The photo booth will be \$695 for 3 hours.

Tubing- February 11th- we will cover the cost of the bus

#### New Business

Dan Palazzo has information on a Yankee trip-possible Saturday dates or Tuesday night dates.

The board would like to include in this years budget \$5000 for cost of transportation for our events for 2017.

#### Programs

See above

#### PAL

Tom reported the meeting to vote on their by-laws was moved to next week. Basketball is under way. They are thinking of increasing registration fees again and renovations on the bathrooms is being done.

#### Report from the Director

John stated Happy New Year!

The motion to adjourn was made by Nancy Ricca and Mickey Pascucci seconded it at 8:30pm.

The next scheduled meeting will be held on Thursday, January 12, 2017.

Respectfully submitted,  
Debbie Barone  
Secretary, Board of Recreation