

Park & Recreation Commission Meeting

November 10, 2009

7:10 p.m.

**Attendance:**

Robert G. Potter, Director  
Joseph Schettino, Chairman  
Harry Swaun, V. Chairman  
Michael Sutyla

Linda Diamond (absent)  
Bonnie Finkeldey  
Robert Neri  
Robert Karcich

**Minutes:**

**October 6, 2009 (Special Meeting):** Mr. Sutyla motioned to approve the minutes of the Oct. 6, 2009 P & R Commission Special Meeting as submitted. Mr. Swaun seconded the motion.

Vote: In Favor: Schettino, Swaun, Sutyla, Finkeldey, Karcich

Opposed: None

Abstained: Neri

The motion passed.

**October 6, 2009 (Regular Meeting):** Mr. Sutyla motioned to approve the minutes of the Oct. 6, 2009 P & R Commission Regular Meeting as submitted. Mr. Karcich seconded the motion.

Vote: In Favor: Schettino, Swaun, Sutyla, Finkeldey, Karcich

Opposed: None

Abstained: Neri

The motion passed.

**October 27, 2009 (Special Meeting):** Mr. Sutyla motioned to approve the minutes of the October 27, 2009 P & R Commission Special Meeting as submitted. Mr. Swaun seconded the motion.

Vote: In Favor: Schettino, Swaun, Sutyla, Finkeldey

Opposed: None

Abstained: Neri, Karcich

**Bank Statements:**

Special Project Fund: Mr. Sutyla motioned to move both the \$1950 they set aside for the IRRC play ground and the \$2036; they set aside for the IRRC building back into the P & R Special Projects Line Item. Mr. Swaun seconded the motion and it passed unanimously.

**Sub-Committee Reports:**

**Linda Diamond, Liaison, Land Conservation Trust Outreach Committee, Mike Sutyla, Alternate:** Nothing new.

**Joseph Schettino, Liaison, Footbridge Committee with Frank Byrne and Larry Ouellette:** Nothing new.

**Linda Diamond, Liaison, P & Z Commission Planning Committee, West End of Route 1 Planning Effort:** Nothing new.

**Decorate Your Neighborhood for the Holidays:** Lois reported that we are on schedule to date. Fliers will be going to the schools. Info was sent to the Harbor News, the Clinton Events Magazine and the Chamber of Commerce.

**Dog Park Ad Hoc Committee: Bonnie Finkeldey & Bob Karcich:** Mrs. Finkeldey said that she hasn't been contacted yet. The Director said that Selectman Dunn did get in touch with Mr. Johnson. The Town Clerk's Office stated that she has between 1015 – 1200 licensed dogs but this doesn't reflect households due to the fact that you may have more than one dog per household.

**Action Items:**

**Develop Additional Field at IRRC – Cream Pot Road:** No news.

**92 Glenwood Road Property:** The First Selectman has been contacted by the owner of this property and he will be meeting with him.

**Shellfish Barn – Town Beach:** This Committee is asking for an extension. The Director saw a map today showing a different location of where they want to put the Barn (closer to the parking lot). The Commission wants the Director to look into this. This is not what the P & R Commission conceptually agreed upon when Mr. Isaacson came before the P & R Commission.

**CEC:** We will be going back to CEC at some point. We plan to approach this as a current year project. We have \$10,000.00 from the fiscal year 2007-08 which can be used toward our professional services.

**Town Beach Project: Concession Stand/Restroom**

A meeting was held today; WBA, Town Planner, Building Inspector, First Selectman, Mr. Swaun, & the P & R Director. A permanent Clerk of the Works was discussed. Permits are good for 5 years but we are going for the concession/restroom for now. The building may have to be raised above the parking lot. Mr. Aniskovich will put together a contract for his services. The P & R Commission should get on the agenda of the BOS' first meeting in December and then the first meeting of the BOF in December. The Contractual Services for the WBA are \$7800. Mr. Swaun motion to approve the submitted contract in the amount of \$7800 for the WBA Group, to the First Selectman, for signing. Mr. Karcich seconded the motion and it passed unanimously. The location of the building may be determined by the topography of the land at the town beach.

**New Business:**

**Next P & R Commission Meeting:** December 1, 2009.

**Hesers Pond:** Mr. Sutyla recently read some articles about lakes under attack due to vegetation growth and he is afraid that is exactly what is going to happen to Hesers Pond if the Town waits much longer before they take care of it.

**Director's Report:**

**Town Beach Bridge:** Bids will be open soon. Willie has been very supportive though out the Town Beach project process.

**Peters Complex:** lights have been repaired.

**DPW:** They are going to aerate. They will slit the football field. Two fields at Peters need Lime at \$500 per field.

**Eagle Project (Bat Houses):** The project will consist of putting up some bat houses at the Peters Complex due to the fact that we already have some at IRRC. Last year we notice that there was a mosquito problem at Peters so this might help.

**Shellfish Barn:** Mr. Aniskovich and Mr. Isaacson will meet next week to discuss the location of the Shellfish Barn.

**P & R Minutes 11-10-09 (continued)**

**Peters' Track:** Mrs. Finkeldey wanted to know if the track was rated for vehicles. The P & R has a policy pertaining to medical personnel & ambulance usage. Medical personnel determine whether they need the ambulance on the field. If they need the ambulance, they use the mats to cross the track.

Mrs. Finkeldey motioned to adjourn. Mr. Karcich seconded the motion and it passed unanimously.

The meeting adjourned at 8:23 p.m.

Respectfully submitted by,

Lois A. Ruggiero

Lois A. Ruggiero  
Assistant to Director