

FINAL/APPROVED COPY

TOWN OF MONTVILLE

TOWN HALL
UNCASVILLE, CONNECTICUT 06382

PARKS AND RECREATION COMMISSION

SPECIAL MEETING

MINUTES

Date: Wednesday – JANUARY 21, 2009
Time: 6:00 p.m. to 7:00 p.m.
Place: Town Hall – Room 203

ATTENDANCE LISTINGS

<u>PARKS & RECREATION COMMISSION MEMBERS</u>	<u>MEETING STATUS</u>
Mr. Joseph Berardy	PRESENT
Ms. Eileen Cicchese	PRESENT
Mr. Jasen Clark	ABSENT
Ms. Beatrice DeMitte	PRESENT
Ms. Ellen Desjardins	PRESENT
Ms. Nancy delaCruz Commission Secretary	PRESENT
Mr. Stanley Gwudz Commission Chairperson	PRESENT
Ms. Ellen Hillman	PRESENT
Ms. Dorothy Murtha	ABSENT

<u>STAFF / AFFILIATES</u>	<u>MEETING STATUS</u>
Mr. Don Bourdeau, Public Works Director	ABSENT
Mr. Jim Butler, Recreation Director	ABSENT
Councilor Catherine Buebendorf, Town Council Liaison to the Commission	PRESENT
Terry Fafard, Director of Business	PRESENT

CALL TO ORDER – SPECIAL MEETING

Mr. Gwudz welcomed everyone and called the meeting to order at 6:03 p.m. This meeting will be for the discussion of the operating and commission budgets only.

The commission budget was discussed before the operating budget. All line items were reviewed and round table discussions occurred with every line item.

Ms. Cicchese noted she is upset and disappointed that Mr. Butler was not present for this special budget meeting. Mr. Gwudz noted he had a conflict with the 6:00 p.m. start time; but we will be holding all line items that need clarification for our regular meeting. Mr. Butler is coming to our regular meeting at 7:00 p.m. and will answer budgetary questions and clarifications at the time.

1.0 (CAM:) 2009-2010 BUDGETS
 ➤ **2009 – 2010 OPERATING BUDGET**

Motion: Not to approve the budget unless Mr. Butler can supply all pertinent information.

Motion by: Ms. Cicchese

Seconded by: Ms. Desjardins

Ms. Cicchese and Ms. Desjardins withdrew the motion not to approve the budget unless Mr. Butler can supply all pertinent information.

<u>MOTION</u>	<u>VOTE</u>
Motion: To reduce line item 51075 to \$100.00	ROLL CALL VOTE: Motion by: Ms. Hillman Seconded by: Ms. Desjardins Opposed: Mr. Berardy <u>Motion Carried.</u> (6- In Favor – 1- Opposed)
Motion: To move \$2,500.00 from line item 51076 into Summer Camp – line item 51074	ROLL CALL VOTE: Motion by: Mr. Berardy Seconded by: Ms. delaCruz The vote was unanimous. <u>Motion Carried.</u> (7- In Favor – 0- Opposed)
Motion: To reduce line item 51100/overtime from \$500.00 to \$300.00.	ROLL CALL VOTE: Motion by: Mr. Gwudz Seconded by: Ms. Hillman The vote was unanimous. <u>Motion Carried.</u> (7- In Favor – 0- Opposed)
Motion: To leave line item 52007 at \$750.00 and change the name of the line item to read HOLIDAY PARADE.	ROLL CALL VOTE: Motion by: Mr. Gwudz Seconded by: Ms. Demitte The vote was unanimous. <u>Motion Carried.</u> (7- In Favor – 0- Opposed)
Motion: To eliminate line 52136 – fees/membership.	VOICE VOTE: Motion by: Ms. Desjardins <u>Motion failed.</u> There was no second to the motion.

Motion: To leave line item 52136 fees/membership at \$150.00.	VOICE VOTE; Motion by: Mr. Gwudz Seconded by: Ms. Hillman The vote was unanimous. Motion Carried. (7- In Favor – 0- Opposed)
Motion: To leave line item 53000 at \$1,600.00.	VOICE VOTE; Motion by: Mr. Gwudz Seconded by: Ms. Hillman The vote was unanimous. Motion Carried. (7- In Favor – 0- Opposed)
Motion: To eliminate line item 53004 – conferences.	VOICE VOTE; Motion by: Ms. Desjardins Motion failed. There was no second to the motion.
Motion: To leave line item 53004 – conferences at \$500.00.	VOICE VOTE; Motion by: Mr. Gwudz Seconded by: Ms. Hillman The vote was unanimous. Motion Carried. (7- In Favor – 0- Opposed)
Motion: To reduce line item 53005 to \$25.00.	VOICE VOTE; Motion by: Ms. Hillman Seconded by: Ms. Desjardins Opposed: Mr. Berardy Motion Carried. (6- In Favor – 1- Opposed)

➤ **2009 – 2010 COMMISSION BUDGET**

Motion: To approve the commission budget and all line items totaling \$1,500.00.
Motion by: Ms. Cicchese
Seconded by: Mr. Gwudz
Voice Vote: The vote was unanimous. **Motion Carried.** (7 – In Favor – 0-Opposed)

2.0 (CAM-D-I-R:) ADJOURNMENT

Motion: To adjourn the meeting at 7:08 p.m.
Motion by: Ms. Hillman
Seconded by: Ms. delaCruz
Voice Vote: The vote was unanimous. **Motion Carried.** (7 – In Favor – 0-Opposed)

RESPECTFULLY SUBMITTED BY:
MARIE SMITH, RECORDING / MINUTES SECRETARY
PARKS AND RECREATION COMMISSION