

## Minutes of February 11, 2008

Meeting was called to order at 7:04 p.m. Members present Bob Norris, Bill Latorra, Chris Kervick, and Dave Farr, Recreation Director. At this time, a quorum was not present.

Mr. Farr reported that Pesci Pool House had been razed. He did not have an estimated date for the completion of the new construction. Mr. Farr discussed the limited use of the Ice Skating Rink at Veteran's Memorial Park and the problems encountered at the south end of the rink.

The Commission discussed who would present the budget justification for the Park Director position. Mr. Kervick volunteered to make the presentation. Mr. Farr will present the budget justification for the Park Secretary position.

At 7:30 pm, Darren Netto arrived and completed the quorum.

A motion was made by Mr. Kervick regarding the disbursement of monies in Budget Account 500-256 Hockey. Money will be disbursed to Windsor Locks players in an approved program (currently Enfield Hockey Association). Seconded by Mr. Netto. Motion passed. All in favor.

Director Farr gave a brief report.

Meeting adjourned at 7:55 p.m.