

## Minutes of July 9, 2007

Meeting called to order at 7:35 pm. Members present Phil Famiglietti, Chairman, Bill LaTorra, Darren Netto and Dave Farr, Recreation Director.

Veteran's Memorial Park Pavilion was discussed. Mr. Farr informed the commissioners that Steve Wawruck, First Selectman, accepted an engineer's report and the town has accepted the work. The concrete floor will be poured in the near future. Concerns voiced by Commissioners LaTorra and Famiglietti included drainage and whether pad would be reinforced with rebar. Mr. Farr agreed to relay their concerns to the Public Works department.

Mr. Farr informed the commission that the construction project for the Pesci pool house has gone out for bid.

The 2006-2007 budget was discussed which included transfers into the Chemical (Chlorine), Electricity and Rental Equipment (Portolets) accounts. There are sufficient fund in the 2006-2007 to make the needed transfers. The need for these transfers was caused by increased rates in these areas.

The August commission meeting was discussed. Mr. Farr will instruct his secretary to email all commissioners with tentative dates. Depending on commissioner responses, the next meeting date will be chosen when a quorum will be present.

Meeting adjourned at 8:09 pm.