

WINDSOR LOCKS PARK COMMISSION

Minutes of Special Meeting

Monday, March 20, 2017, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Todd Annis, Paul Ciarcia, Glenn Flanders, Chairman Bob Norris, and Director David Wrabel
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Also Present:	N/A
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:04 p.m.
- 2) **Minutes** – None.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Budget 17/18** – Discussed budget with intent to decrease spending, per request from Board of Finance. A letter from Chairman of Board of Finance, referencing this request, was available for Commissioners. The request for reductions to Park Commission budget is due to Governor's Budget constraints. The reductions in budget include, but not limited to, postponing Pesci Pool opening by one month (open 7/1/2017), decreasing summer concert series from 8 concerts to 4 concerts, replacing park equipment less frequently, no adult lap swim at pool, and reconsidering methods for advertising programs.

MOTION: To propose budget \$352,961 on Friday, March 24, 2017 and present budget to Board of Finance on Tuesday, March 28, 2017.

Paul Ciarcia

Seconded by Todd Annis

Motion passed unanimously.

- 5) **New Business** – None.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – None.
- 8) **Report From Chairman** – None.
- 9) **Report From Commissioners** – None.

- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 8:10 p.m.

Glenn Flanders

Seconded by Todd Annis

Motion passed unanimously.

Next meeting: Monday, April 10, 2017 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary