

WINDSOR LOCKS PARK COMMISSION

Minutes of Special Meeting

Thursday, August 18, 2016, 6:00 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 6:00 p.m.
- 2) **Minutes** – None.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Windsor Locks Travel Soccer Club Storage** – The Director of Public Works (PW) has not yet recommended a location at Veteran’s Memorial Park. WLSC representatives have indicated they will support wherever PW recommendation designates for shed.
MOTION: To allow WLSC to install storage shed at Veteran’s Memorial Park in Windsor Locks with location approved by Phil Sissick, Director of Public Works. The WLSC will be responsible for maintenance of the shed and assume liability for any damages.
Todd Annis Seconded by Glenn Flanders
Motion passed unanimously.
- 5) **New Business** – N/A
- 6) **Correspondence** – N/A
- 7) **Report From Recreation Director** – N/A
- 8) **Report From Chairman** – N/A
- 9) **Report From Commissioners** – N/A
- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 6:09 p.m.
Todd Annis Seconded by Paul Ciarcia
Motion passed unanimously.

Next meeting: Monday, September 12, 2016 at 7:00 p.m.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**