

**PARKS & RECREATION &  
ACQUIRED FACILITIES COMMISSION**

SPECIAL MEETING

**THURSDAY, OCTOBER 4, 2012**

COUNCIL CHAMBERS

WOLCOTT TOWN HALL

**7:00 P.M.**

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**MINUTES**

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Chairman Cordeau called the Special Meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Chairman Ronald Cordeau, Steven Lagasse, Robert Sherman, John Curley, Carl Dambrauskas, and Harry Najarian

**MEMBERS ABSENT:** Vice-Chairman Jack Kirschbaum

**ALSO PRESENT:** Dave Pelletier

**Executive Session – Personnel Matter:**

Upon **MOTION** by Steven Lagasse, seconded by Carl Dambrauskas, it was unanimously voted to **enter** into Executive Session at 7:01 p.m. for the purpose of discussing a personnel matter, inviting Dave Pelletier.

Chairman Cordeau called the Special Meeting back to order at 7:25 p.m.

**Discussion & Possible Action Regarding Woodtick Recreation Area Director Position:**

Upon **MOTION** by Robert Sherman, seconded by Carl Dambrauskas, it was unanimously voted to **hire** Dave Pelletier as Director of Woodtick Recreation Area; compensation to remain at current levels; start date 10/15/12.

**ADJOURNMENT:**

Upon **MOTION**, by Harry Najarian, seconded by Steven Lagasse, it was unanimously voted to **adjourn** the Special Meeting at 7:31 p.m.

**APPROVED:**

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Elizabeth Gaudiosi  
Commission Secretary

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Ronald Cordeau, Chairman  
Parks & Recreation & Acquired  
Facilities Commission