

**PARKS & RECREATION &
ACQUIRED FACILITIES COMMISSION**

SPECIAL MEETING

MONDAY, SEPTEMBER 24, 2012

COUNCIL CHAMBERS

WOLCOTT TOWN HALL

7:00 P.M.

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MINUTES

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

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

MEMBERS ABSENT: Vice-Chairman Jack Kirschbaum & Carl Dambrauskas

ALSO PRESENT: James Scully, Woodtick Recreation Director; Ken Berthold; Ted Howard; Joe Santoro

Executive Session – Personnel Matter:

Upon **MOTION** by Robert Sherman, seconded by Harry Najarian, it was unanimously voted to **enter** into Executive Session for the purpose of discussing personnel matters, at 7:02 p.m., inviting Mr. Scully, and also inviting Mr. Berthold, Mr. Howard, and Mr. Santoro separately.

Chairman Cordeau called the Special Meeting back to order at 8:25 p.m.

Adjournment:

Upon **MOTION**, by Harry Najarian, seconded by Steven Lagasse, it was unanimously voted to **adjourn** the Special Meeting at 8:26 p.m.

APPROVED:

Elizabeth Gaudiosi
Commission Secretary

Ronald Cordeau, Chairman
Parks & Recreation & Acquired
Facilities Commission