

**PARKS AND RECREATION AND
ACQUIRED FACILITIES COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 6, 2023
Wolcott Town Hall, Council Chambers
6:30 p.m. Page 1 of 2
Minutes**

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall: Commission Secretary's Office.

The Regular Meeting to order with the Pledge of Allegiance at 6: 30 p.m.

MEMBERS PRESENT: Vice-Chairman Karen Bosco, Elyse Lachapelle, Chairman Jeff Stango and Peter Carozza

MEMBERS ABSENT: Steve Chapman, Lisa James, and Dan DiVirgilio

ALSO PRESENT: Larry Pelletier

REGULAR MEETING

Chairman Stango called the regular meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES :

Upon **MOTION** by Peter Carozza, seconded by Karen Bosco, it was unanimously voted to **approve** the 11-7-2022, regular meeting.

CORRESPONDENCE (on File)

- 1. Submitted by Larry Pelletier, Woodtick Report January and February 6, 2023, and Acquired Facilities Annual report 2023**
- 2. Financial Reports as of 1/25/2023 (separately attached)**

STAFF REPORTS/PURCHASE ORDER REQUESTS: (Woodtick Recreation Area Director: P&R Program Director: P&R Dept)

Woodtick Recreation Area Director Larry Pelletier came forward to report the following:

- 1) They have 40 pavilion rentals, and he is working on getting deposits.
- 2) Mid-February he will start working on this year's staff- lifeguards and maintenance.
- 3) He talked to the finance Dept for available funds to work on some improvements.
- 4) They are replacing the oil tank.
- 5) He is also working on quotes for the new doors for the snack bar area.

Mr. Pelletier also stated that he is waiting on the mayor and Park & Rec Commission for the new Woodtick Recreation Area director.

At which time, Mr. Pelletier informed the commission members what is required for this position (see attached).

The commission had a brief discussion on how they will be proceeding with this. Also, at which time, Chairman Stango noted that they will setup a subcommittee for this, at which time; Mr. Carozza, Elyse Lachapelle and Mr. Stango said they will volunteer. Also, Chairman Stango said he will speak with the mayor too. They also talked about different options.

SUB-COMMITTEE REPORTS:

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There were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

- New fees for Peterson Park pavilion

Upon **MOTION** by Karen Bosco, seconded by Elyse Lachapelle, it was unanimously voted to **approve** the new rates for the pavilions (see attached).

TAXPAYERS' TIME

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURMENT:

Upon **MOTION** by Karen Bosco, seconded by Peter Carozza, it was unanimously voted to **adjourn** the meeting at 6:05 p.m.

APPROVED

Jeff Stango-Chairman

Dolores Distiso, Secretary