

**Westbrook Board of Recreation
Special Meeting Corrected Minutes
June 21, 2016**

Members Present: Acting Chairman Steve Anderson, Mike Esposito, Jan Ulanowicz, Jodi Ouellette, Melissa Ehlert and Phil Cocchioli

Also Present: Recreation Director Rich Annino.

1. Call to Order:

The meeting was called to order at 7:02 pm by Acting Chairman Steve Anderson.

Upon a motion by Mike Esposito, seconded by Jodi Ouellette, it was:

VOTED: Unanimously to appoint Steve Anderson as Chairman of the Board.

2. Approval of Minutes – June 6, 2016 Special Meeting:

Upon a motion by Mike Esposito, seconded by Jan Ulanowicz, it was:

VOTED: Unanimously to approve the minutes of the Special Meeting of June 6, 2016, as amended.

3. Public Participation:

None.

4. Director's Report:

* Rich Annino stated that travel soccer is done.

* Hang out week started this week and there were 26 children registered.

* Children's summer theatre group also started this week and there are presently 24 kids participating.

* Summer Camp registrations are pouring in.

* Sports Camp numbers are looking good.

Upon a motion by Jodi Ouellette, seconded by Jan Ulanowicz, it was:

VOTED: Unanimously to accept The Director's Report.

5. Old Business:

*** Policies for Travel Soccer and Travel Basketball:**

Phil Cocchioli has joined the sub-committee. The committee has met, but feels they still need more time to continue to work on this. They will have a report ready for the next meeting.

Upon a motion by Melissa Ehlert, seconded by Jan Ulanowicz, it was:

VOTED: Unanimously to accept Old Business.

6. New Business:

*** Fire House Playground:**

Rich Annino stated that the playground that is currently located next to the fire department is going to be moved to behind the basketball court and will be fenced in. This will take place in August or September. All the equipment will be new and is being purchased through a grant received from the Westbrook Foundation. All of the old equipment will be disposed of.

*** Town Beach:**

Rich Annino stated that it is the goal is to get a play scape for the Town Beach.

Upon a motion by Jan Ulanowicz, seconded by Phil Cocchioli, it was:

VOTED: Unanimously to accept New Business.

7. Approval of Bills:

Upon a motion by Jan Ulanowicz, seconded by Jodi Ouellette, it was:

VOTED: Unanimously to approve payment of \$63.24 and \$105.40 to Katie Kelemen for Secretarial duties.

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8. Correspondence:

None.

9. Adjournment:

Upon a motion by Joe Tempesta, seconded by Tom Burns, it was:

VOTED: Unanimously to adjourn at 8:31 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary

NOTE: All changes indicated in bold, underlined and italicized print.