

BOARD OF RECREATION

DECEMBER 6, 2011

MINUTES

Present: Nancy Walsh; Roger McGovern; Marie Petitti; Nick Bragano

Also: Mary Markham, Recreation Director

The meeting was called to order by Nancy Walsh, Acting Chairman at 5:20 p.m.

The Board discussed the new ruling under the Charter Revision combining the Board of Recreation and the Parks Commission. A meeting of the combined two boards is being proposed for Monday, December 12th. Also discussed was the misconception that Roger McGovern's term was over; however, Roger presented the Board with his letter of reappointment and Mary was going to present it to the First Selectman's office.

Mary reported that Pisces has finally sent in their documentation which shows there are out of town swimmers on the team. Noted was the fact that all recreation programs are for town residents only.

Discussion followed on whether we allow out of towners to continue on the team.

Roger motioned that a letter be sent to the President of Pisces notifying him that present out of town members no longer can swim under the Trumbull Pisces entity and that the town policy states only residents be allowed to participate in the Pisces program. Discussion followed.

It was agreed upon that a letter be sent informing Pisces that out of towners stop swimming; that copies of their minutes for the last two years as well as budgets and financial statements for the last two years be submitted to the Recreation Board as early as possible. A meeting will then be scheduled for Pisces to meet with us.

Motion was seconded by Nick Bragano and carried unanimously.

Motion made by Marie Petitti; seconded by Roger McGovern.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Gail Bokine, Clerk