

East Lyme Parks and Recreation  
Regular Meeting Minutes  
March 12, 2015

Present: Robert Pfanner  
William Willetts  
Charles Fenick  
Jackie Curry  
Pat Larkin

FILED IN EAST LYME  
CONNECTICUT  
Mar 13 2015 AT 3:10 AM/PM  
William Willetts, Clerk  
EAST LYME TOWN CLERK

Absent: Milan Keser  
Roger Nadeau

Also Present: David Putnam, Director of East Lyme Parks and Recreation

1. CALL TO ORDER

Chairman Pfanner called the East Lyme Parks and Recreation Regular Meeting of March 12, 2015 to order at 7:05 p.m.

2. PUBLIC DELEGATIONS

There were no delegations.

3. MINUTES

a.) Minutes of Regular Meeting of February 12, 2015.

MOTION: Ms. Curry moved to accept the Regular Meeting Minutes of February 12, 2015, as presented.  
Seconded by Mr. Willetts. (4-0) Unanimous.

4. DIRECTOR'S REPORT (See attached report.)

MOTION: Ms. Curry moved to nominate Gene Medley for the Service to Youth Award for 2015.  
Seconded by Mr. Fenick. (4-0) Unanimous

5. COMMUNICATIONS

a.) Email from Donna Rossi to First Selectman Mark Nickerson regarding McCook concerns. Mr. Putnam responded to her email and suggested that she attend the next meeting of this Commission.

6. UNFINISHED BUSINESS

a.) Future Park Development. There was no further discussion on future park development.

b.) Boardwalk Construction Update. Construction of the Boardwalk is progressing.

c.) Budget FY 2015-2016. Mr. Putnam reported he will attend the Board of Finance Budget Hearing on the Parks and Recreation budget on March 19. All Commission members were invited to attend.

d.) WebTrac. The installation of Web Trac has been accepted by the Board of Selectman and Board of Finance. It will be necessary to go to a Town Meeting. If accepted it will allow participants to go on-line to register.

## 7. COMMITTEE REPORTS

There were no committee reports.

## 8. NEW BUSINESS

The Commission was sad to here of the passing of Ed Dzwilewski and was grateful for his past work as a Commission member and for his work in the community.

## 9. ADJOURNMENT

MOTION: Mrs. Curry moved to adjourn the Parks and Recreation Regular Meeting of March 12, 2015 at 7:25 p.m. Seconded by Mr. Willetts.  
(4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary