

**Branford Board of Recreation**  
**Meeting Minutes**  
**January 13, 2021**

**Members present: Zoom meeting due to COVID-19**

Paul Criscuolo, Chairman  
Deborah Conklin  
Helen 'Bimmie' Herget  
Jeanne Crowley  
Bill O'Brien

**Staff Present:**

Alex Palluzzi, Jr.  
Dale Izzo

**Guest:** None present

**I. Call to order**

The meeting was called to order at 7:07 pm by Chairman, Paul Criscuolo.

**II. Directors Report**

- Community House Generator: The PO and all the necessary authorizations have been approved for Guilford Fence to install the fence around the generator that is required. It be being fabricated and will be installed.
- Winter Sports: The Governor along with DPH and CIAC state that basketball can begin to take place, following the guidelines that have been put in place. We are in no position currently to hold basketball.
- Foote Park restrooms: The project was budgeted for \$163,000 and the final cost of the project was \$185,357.37. This was funded mostly by the Foote Trust. The plan is to have them open April 1<sup>st</sup> through November 30<sup>th</sup>.

**III. Assistant Directors Report**

Do you want to build a Snowman program will be taking place on the Green. We are awaiting the final approval from the Selectman's Meeting that is next week.

**IV. Old Business:** none

**V. New Business:** The board held a discussion regarding setting guideline and rules as it pertains to public comments at monthly Board of Recreation Meetings.

**Next meeting:** February 10, 2021

Adjournment: A motion to adjourn at 8:10pm

1<sup>st</sup> Bimmie Herget                      2<sup>nd</sup> Jeanne Crowley— Passed 5-0

Submitted by: Dale B Izzo