

Branford Board of Recreation
Joe Trapasso Community Center
Meeting Minutes
January 12, 2022

Members present:

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

Staff Present:

Alex Palluzzi, Jr.
Dale Izzo

Guest: no present

I. Call to order

The meeting was called to order at 7:05 pm by Chairman, Paul Criscuolo.

A motion was made to accept the monthly meeting minutes from October 13, 2021

1st: Bill O'Brien 2nd: Bimmie Herget passed 4-0

A motion was made to adjust the agenda, moving New Business: Eagle Scout Presentation

1st: Deborah Conklin 2nd: Bimmie Herget passed 4-0

II. New Business:

Alex gave a presentation to Shane Carvin for his Eagle Scout project that he created for the town. Shane shared his project of the Little Library with the Board Members and a plaque was presented to him for his accomplishments. Shane will continue to monitor and update the books in the "Little Library" that he created that is located in Bay View Park in Stony Creek.

III. Correspondences: None

IV. Public Comments: none

V. Directors Report

- Community House: We are open and following mask protocols to keep our staff and the residents that use the facility safe. Alex has been working on the department's budget and will be meeting with the First Selectman later in the month. We have been directed that unaffiliated employees that are FT will be requesting a 2.25% increase and 2% for part time employees.
- COVID-19: We continue to follow protocols. We have assisted with handing out masks and test kits.

VI. Assistant Directors Report:

- Dale gave an overview of past activities and activities that will be offered over the next few months. She gave an update on the WIS pool that is supposed to be coming on line in the next couple of months. There are concerns about not having enough lifeguards. The staff has been working on Summer Camp keeping in mind families that need care so that they can continue to work. On behalf of the staff, she thanked the staff and volunteers who helped to make our Santa Village successful as well as the Branford Fire Department for again assisting with the Santa Delivery Program. This year we more than doubled the house that we visited.

VII. Old Business: None

Next meeting: February 9, 2022

Adjournment: A motion to adjourn at 8:10 pm

1st Bimmie Herget

2nd Deborah Conklin– Passed 4-0

Submitted by: Dale B Izzo