Branford Board of Recreation Joe Trapasso Community Center Meeting Minutes February 9, 2022

Members present:

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

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 January 12, 2022

1st: Bill O'Brien 2nd: Deb Conklin 1 abstention passed 3-0

- II. Correspondences: None
- III. **Public Comments:** Stony Creek Fire and Drum: Joe Mooney and Timothy Goss spoke to the board about seeking permission for the usage of Hammer Field to hold a Fife and Drum Muster on August 19th, 20th and 21st. They explained how they would be utilizing the field and their plan for the weekend, including planned activities, a concert, parade, jam sessions and clean up.

A motion was made to approve the Stony Creeks Fire and Drum Corps request to use Hammer Field for their National Muster on August 19th-21st

1st: Bill O'Brien 2nd: Bimmie Herget passed 5-0

IV. Directors Report

- Community House: We are open and programs have been running. We are going to run the annual Kinney/Bradley Basketball Tournament beginning in mid-February.
- ➤ COVID-19: We continue to meet weekly with ESDHD and masking are being worn in the building.
- Budget: Alex presented the propose FY 2022-23 budget to the board. Discussion was heard and some adjustments will be made before submission to the Finance Department. Budget hearings will be scheduled in March.

V. Assistant Directors Report:

The staff is working on Summer Camp Programs and early spring programs and activities. Summer Camps will run close to normal as possible and we will be keeping

the extended hours for our camps. 8:30 PM to 4PM. We have been meeting with staff at WIS about the pool coming on-line. Currently we are seeking applications for lifeguards.

VI. Old Business: None

Next meeting: March 9, 2022

Adjournment: A motion to adjourn at 8:10 pm

1st Bill O'Brien 2nd: Bimmie Herget Passed 5-0

Submitted by: Dale B Izzo