

Call to Order: The meeting was called to order by Judy Gooslin at 7:25 on November 09, 2015. Members of the board present were Dan Currier, Lou Vergato and Judy Gooslin. Members absent were Dawn Webster and Tammy Etheridge.

Audience of Citizens: Tammy Rose, and Anthony Tran were in attendance.

Approval of Minutes: A motion to approve the minutes of September 14, 2015 was made by Lou Vergato with correction of the word “spoken” instead of “meeting” in Recreation Facilities, Soccer. The motion was seconded by Dan Currier and the motion carried.

Unfinished Business: a, The budget report was given by Judy, brief discussion was held concerning information.

Recreation Facilities: a, Judy reported the new yard worker would be getting the field ready for winter break.

Sterling Park, also will be set up for winter break except for the Ice skating rink, a roto tiller will need to be rented to turn the baseball diamond and set it for the winter.

Recreation program: Dan reported basketball is set for sign ups and he is hoping to be able to expand and improve the program from last year and its new format.

New Business: None

Any other Business to Come before this Authority: A motion was made by Dan to approve the proposed meeting calendar for “2016” as presented. The motion was seconded by Lou and the motion carried.

Judy read a letter received from Jewett City Bank Foundation informing the board it did not receive the grant.

Adjourn: A motion to adjourn at 8:25 by Dan was made and seconded by Lou. The motion carried.