Minutes for Nov. 2022

Audience if Citizens: None

Roll Call: L. Vergato, J Angelone, J. Gooslin, J.Licciardi, L. Cooper, First Selectman.

Consent Agenda: A motion was made to accept the minutes of September 12, 2022. The motion was seconded and carried.

A motion was made to switch item VII to item VI. The motion was seconded and motion carried. A motion was made to accept the Recreation Directors report.

VI: New Business; Discussion was held regarding the dissolution or continuation of the Sterling Recreation Authority committee regarding the over-site of the Recreation Program for the town of Sterling.

Some areas of concern discussed were whether this program needed representation from the community. During this discussion it was noted finding committee members to serve was getting more difficult as time went on. Also having committee members who were willing to serve as officers was especially difficult.

The next item for discussion regarded the over-site of the programming put forth for the community. Board members felt that while the current director did a good job of keeping the selectman informed, there should be something requiring the Recreation director to have regular scheduled periodic reports to the Board of Selectman. L. Cooper felt this suggestion would be a positive step forward in making sure the Town of Sterling continues to have a program benefiting this community.

The decision between the 3 recreation board members was to have the proposed motion for dissolution of the Recreation authority to be written up formally, presented to committee members via email. This would give boards members time to make sure the motion is as the board intends it to be. After a vote at the next board meeting it could be sent to the Board of Selectman.

Old Business: The by- laws were not acted on pending the out come of dissolution recommendation.

Any Other Business to Come Before This Authority: None.

ADJOURNMENT: A motion to adjourn was made and seconded. The motion carried.

Respectfully submitted Judy Gooslin