

Recreation and Grounds Committee  
February 8, 2016  
Minutes

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The February 8, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Marge Morales, Committee Chair.

**Members Attending:** Marge Morales, Lorraine Conlon, Ken Walsh, Carol Johnson

**Board Liaisons:** Meggan Walker, Estee LaClare

**Members Absent:** Steve Sebestyen, John Winkert, Jeff Salmon

**Staff Attending:** Jennifer Burke

**Guests Attending:** Meggan Elliott, Hans Punia

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**Resident Comments:** Megan Elliott from 43241 Stonewall Pond requested a playground be built in the open space at Amberlea.

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**Approval of the Minutes:** Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the January 11, 2016 Recreation & Grounds committee meeting minutes. **The motion passed** (4-0-1). Carol Johnson abstained.

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**Reports:**

**Chair Report:** Marge Morales – No Report

**Board Report:** Meggan Walker – No Towers meeting is scheduled for June 1st and 2<sup>nd</sup>, 2016. Open Space meeting is scheduled for March 31, 2016. Val Walters is to speak at the Board of Directors meeting on March 3<sup>rd</sup>.

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**Operations/Recreation Report: Rebecca Lyons/Jennifer Burke**

- High Sierra pool management contract was approved by the Board of Directors
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**Discussion Items:**

- None

**New Business:**

- Ms. Johnson **moved** and Mrs. Conlon **seconded** to recommend the approval of the 2016 Pool Schedule. **The motion passed** (4-0-0)
  - Ms. Johnson **moved** and Mrs. Conlon **seconded** to recommend the approval of the 2016 James Grein Tennis Lessons Schedule. **The motion passed** (4-0-0)
  - Ms. Johnson **moved** and Mr. Walsh **seconded** to recommend the approval of the Madam Curie FUA. **The motion passed** (4-0-0)
  - Ms. Johnson **moved** and Mr. Walsh **seconded** to recommend the approval of the Winwood Childrens Center FUA. **The motion passed** (4-0-0)
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**Meeting adjourned:** Mrs. Johnson **moved** and Mrs. Conlon **seconded** to adjourn the meeting at 8:10 p.m. **The motion passed unanimously.**

Next meeting: March 14, 2016 at 7:00 pm. @ ***Town Hall.***