The March 12, 2018 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:02 p.m. by Ken Walsh, Committee Chair.

Members Attending: Ken Walsh, Lorraine Conlon, Steve Sebestyen, Josephine Duckett

Board Liaisons: Estee LaClare, Meggan Walker-absent

Members Absent: Marge Morales, John Winkert, Jeff Salmon,

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

<u>Approval of the Minutes</u>: Mrs. Conlon moved and Mrs. Duckett seconded to approve the February 12, 2018 Recreation & Grounds committee meeting minutes. The motion passed (3-0-1). Ken Walsh abstained.

Reports:

Chair Report: Ken Walsh - none

Board Report: Estee LaClare - Open Space meeting will be held at Town Hall on April 11th at 7pm; Fire pit has been installed at the Town Park; The projected finish date for Town Park is May 22nd; CAI conference in May; SR still taking nominations for Board of Directors;

Operations/Recreation Report: Jennifer Burke

Discussion Items:

- The Recreation and Grounds Committee was in favor of adding a dog waste station on Edgewater Drive
- The Recreation and Grounds Committee unanimously agreed on a two-piece shade cover for the Meadows pool pergola replacement.
- The Recreation and Grounds Committee was in favor of replacing the existing playground equipment at Owens Park with new themed playground equipment.

New Business:

• None

<u>Meeting adjourned</u>: Mr. Sebestyen moved and Mrs. Conlon seconded to adjourn the meeting at 8:11 p.m. The motion passed unanimously.

Next meeting: April 23, 2018 at 7:00 pm. @ Town Hall.