



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

**PARKS & RECREATION COMMISSION
MINUTES REGULAR MEETING OF JANUARY 9, 2017
OXFORD TOWN HALL**

Call to Order: - Treasurer Jim Leach called the meeting to order at 7:05 P.M.

Present – Glen Schumitz, Joyce Silberkleit, Christine Bavone, Greg Baktis, Jennifer Mahmood, Director Deb Gatto

Absent – Kenn Maher, Tom Federowicz, Kelly Weymer

Amendment to the Agenda - None

Audience of Citizens – None

Review and Approval of Minutes

MOTION – Greg Baktis moved to approve the 1/7/2017 regular meeting minutes. Second by Christine Bavone. Vote: Ayes (5), Abstain (1) J. Mahmood. Motion approved.

Correspondence – None

Treasurer's Report

Reviewed the report, dated 1/9/2017, for fiscal year 2016-2017.

Wages-other include the year round lifeguards (Jackson Cove and swimming pool).

The electricity and internet service line items will be exceeded.

The security cameras at Posypanko and Lily Parks require internet service. An extra modem was installed at Jackson Cove for the gate house. Each modem has a different service charge.

Security cameras are proposed for Ryan's Court and eventually for Aggie Park.

MOTION – Greg Baktis moved to approve the Treasurer's Report. Second by Glen Schumitz. Motion unanimously approved.

Review and Approval of Bills - None

Director's Report

Jackson Cove - The walkway was completed. Eventually it could be made into a boardwalk. Debbie is looking for benches to be placed along the walkway. The flag pole with a solar light was installed. The pavilion roof has not been repaired. The Lions Club was looking into the matter.

MOTION Greg Baktis moved to go into Executive Session at 7:50 P.M. to discuss pending litigation. Second by Glen Schumitz. Commission members and the clerk were invited into the Executive Session. Motion unanimously approved.

MOTION Greg Baktis moved to come out of Executive session at 7:56 P.M. Second by Glen Schumitz. Motion unanimously approved. No action was taken.

Committee and Liaison Reports

Glen Schumitz gave an Aggie Park update. The sodding and netting were put down and the backstop was started. The front fence was installed. Work was suspended due to the weather. The contractor is responsible for the field maintenance for three months after completion. Final payment is being held until the work is completed.

Other Business

Jennifer Mahmood recommended a consultant to assist Mrs. Gatto with the Town field maintenance bid specifications. The High School fields are not included.

MOTION by Greg Baktis to table the Election of Officers until the next meeting. Second by Glen Schumitz. Motion unanimously approved.

Adjournment

MOTION- Greg Baktis moved to adjourn at the meeting at 8:10.P.M. Second by Christine Bavone. Motion unanimously approved. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk, Parks & Recreation Commission

17 JAN 12 AM 11:54
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK