



## TOWN OF OXFORD

S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298  
[www.Oxford-CT.gov](http://www.Oxford-CT.gov)

### PARKS & RECREATION COMMISSION MINUTES REGULAR MEETING OF NOVEMBER 7, 2016 OXFORD TOWN HALL

**Call to Order:** - Chair Elaine Raccio, called the meeting to order at 7 P.M.

Present – Kelly Weymer, Joyce Silberkleit, Christine Bavone, Glen Schumitz, Greg Baktis, Jim Leach, Director Deb Gatto

Absent – Kenn Maher, Tom Federowicz

#### **Amendment to the Agenda**

**MOTION** - Kelly Weymer moved to add Philly Cheese Steak LLC, peddler's permit to the agenda. Second by Greg Baktis. Motion unanimously carried.

**MOTION** – Kelly Weymer moved to add an Executive Session to discuss pending litigation. Second by Glen Schumitz. Motion unanimously approved. \

#### **Executive Session**

**MOTION** - Kelly Weymer moved to go into Executive Session at 7:01 P.M. to discuss pending litigation. Second by Greg Baktis. Motion unanimously approved. Commission members present and the clerk were invited into the Executive Session.

**MOTION**- Kelly Weymer moved to come out of Executive Session at 7:09 P.M. Second by Greg Baktis. Motion unanimously approved. No action was taken.

**Audience of Citizens** – None

#### **Review and Approval of Minutes**

Corrections to 10/2/16 minutes. Christine Bavone was absent. Kelly Weymer was present.

**MOTION** – Kelly Weymer moved to approve the corrected 10/3/ 2016 regular meeting minutes. Second by Greg Baktis. Vote – Ayes (6), Abstain (1) J. Silberkleit. Motion approved.

**Correspondence** – None

#### **Treasurer's Report**

**MOTION** – Kelly Weymer moved to table the Treasurer's Report. Second by Greg Baktis. Motion unanimously approved.

**Review and Approval of Bills** - None

#### **Director's Report**

The portable toilets will be removed and the dumpster pick up will be suspended for the winter season.

The security cameras were installed at Lily Park and will be installed at Ryan's Court. Parks & Recreation is receiving the bill for the WIFI. Debbie Gatto will discuss this with the First Selectmen as the additional WIFI's for these parks were not included in the Commission's current budget, so additional funding is needed. These cameras were approved by the Board of Selectmen without any input by the Commission.

Discussion on the Ryan's Court sign, which is cracking. Debbie Gatto is looking to have it repaired or replaced.

Jackson Cove Eagle Scout projects.

The path from the pavilion to the beach is in a straight line. It is made out of railroad ties and sand, eventually it could become a boardwalk. Benches will be placed along the path. The flagpole, with a solar light, is next to the berm for visibility throughout the park. The bocce court was placed in the middle of the grassy area next to the pavilion.

Trick or Trunk was another success and ran very smoothly. The Turkey Shoot will be on November 14, Tree Lighting will be on December 2.

#### **Peddler's Permit**

Reviewed the Philly Steak LLC's application. Kelly Weymer had informed the applicant that it is a yearly application, which expires the end of December. The application specifies parades, Jackson Cove, and other events.

**MOTION** - Kelly Weymer moved to approve Philly Cheese Steak LLC's peddler's permit application contingent upon the applicant being more specific with the desired locations. Second by Greg Baktis. Motion unanimously approved.

#### **Committee and Liaison Reports**

Glen Schumitz gave an Aggie Park update. The drainage and topsoil will be installed. The Board of Finance changed their mind, after the Board of Selectmen was going to bring the matter to a Town meeting, and approved the funds for the sod and bleachers.

**Other Business** - None

#### **Adjournment**

**MOTION**- Kelly Weymer moved to adjourn at the meeting at 7:59.P.M. Second by Glen Schumitz. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
Clerk, Parks & Recreation Commission

16 NOV -9 PM 3:36  
TOWN OF OXFORD, CT  
TOWN CLERK  
*August A. West*