

September 22, 2010

SPECIAL MEETING

5:15 PM

River Walk Pavilion, 11 School Street

Present:

Sheila Anson (Chairman), Tim Cook, Joe Fredlund, Holly Haas, C. J. Kersten, Lou Magnoli, Ray Reich.

Call To Order:

Chairman Sheila Anson called the meeting to order at 5:20 PM noting there was a quorum present.

New Business:

1. Connecticut Freedom of Information Commission Docket #FIC 2010-299.

Mark Lyon, First Selectman, notified the Commission that Wayne Hileman, who filed the FOI complaint, recently approached him with a proposal that could take the place of a hearing in Hartford (last scheduled for September 15, 2010). This would consist of a joint meeting of the Board of Selectmen and the Parks and Recreation Commission at which those involved in the complaint would have an opportunity, in front of the public, to explain their actions and the reasons for them. Questions would be taken from the public with a mutually agreed upon moderator in attendance conducting the meeting. Mr. Lyon has worked with Mr. Hileman to create a Joint Memorandum of Understanding.

MOTION:

To acknowledge the Joint Memorandum of Understanding dated September 22, 2010 regarding the Connecticut Freedom of Information Commission Docket #FIC 2010-299 and agree to attend and participate in the upcoming Special Meeting of the Board of Selectmen,
by Tim Cook, seconded by Lou Magnoli, passed unanimously.

2. Fall Maintenance of the Ted Alex Field.

The Commission discussed the need for the fields to be repaired and rested, especially some work on the Ted Alex Field that should be done in the fall to ready it for the spring. It was the consensus of the Commission to keep it open for use for the 2010 fall season and in the future give notice in a timely fashion that the fields may be closed for a period of time for maintenance purposes.

MOTION:

To keep the fields at River Walk, 11 School Street, open for use during the 2010 fall season and in the future notification will be issued in a timely fashion if they need to be rested for groundskeeping purposes,
by Joe Fredlund, seconded by C. J. Kersten, passed unanimously.

There being no further business, the Chairman adjourned the meeting at 6:05 PM.

Filed subject to approval.

Respectfully submitted,

Joseph B. Fredlund, Vice Chairman

