

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
December 14, 2005**

Mayor's Conference Room 7:30 pm

Chairman Al Restivo called the meeting to order at 7:30p.m.

Roll Call

Present: Alfred Restivo, Barbara Teehan, Kathleen Harrington, Arthur Callahan, Karen Griswold, John Scott.

Absent: Gail Kelly, Irene Garagliano, Edith Williams

City Representatives: Mayor Dennis Popp and Councilor Poppe and Recreation Director William Sanford.

Guests: Charles "Alex" Ivins, Mr. Robert Moore's Son-in-Law

Approval of Minutes

Minutes of the November 9, 2005 meeting were accepted as read. **Motion** carried (John Scott 2nd Kathleen Harrington).

Correspondence

None.

Monthly Reports

Recreation Director's report approved as read.

Old Business

A. **Birch Plain Creek:** Everything has been cleaned out, almost finished.

B. **Rules & Regulations and Uses Fees for the Year 2006:**

Everything shall stay the same as is, except:

1. **Buses** Page 2: Buses shall be up to the Recreation Director, if more then three buses shall use the Beach on any given day. **Motion** by John Scott 2nd Kathleen Harrington.
2. **On the Uses Fees** page 4, **Facility Rentals:** **Motion** made by Arthur Callahan to let Military Groups that use the Pavilions have 10% off the fee. Motion carried (Arthur Callahan 2nd Barbara Teehan). John Scott moved that all prices stay the same but one change on Military Groups Rate (2nd Kathleen Harrington).

Move that the Rules & Regulations and Uses Fees be given to the Mayor and Council for approval (All in Favor).

C. **Letter from Ellen Dexter**, it was talked about and the Mayor will call her.

D. **Beach Concession** work in the grill area. We are waiting for a price.

E. **National Submarine Memorial World War II**, Mr. Charles "Alex" Ivins, Member of the Wall of Honor Executive Committee, talked about what he knew about this. Lots of discussion on this. He will look into seeing if he can fine what the Wall of Honor said when they turned it over to the City. **Tabled** until the February Meeting.

New Business

None

Any other business to come before this committee

None

Adjournment

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Barbara Teehan
Secretary

BT/fld