

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
December 10, 2008**

Mayor's Conference Room C8

Chair Alfred Restivo called the meeting to order at 7:08 PM

Roll Call

Present: Alfred Restivo, Kathleen Harrington, Karen Griswold
Scott Nadeau, Edith Williams

Absent: Karen Griswold, Gail Kelly, Barbara Teehan

City Representatives: Recreation Director Mary K. Hill

Approval of Minutes

Minutes of the November 12, 2008 were accepted as read.

Motion Moved by: Karen Griswold

Motion Seconded by: Scott Nadeau

Decision: Motion passed unanimously

Monthly Reports

Recreation Director's report for November, 2008 was approved as read.

Old Business

- A. Zbierski House permit form: Motion to approve changes to Zbierski House permit as indicated in blue ink on the permit.

Motion Moved by: Scott Nadeau

Motion Seconded by: Karen Griswold

Decision: Motion unanimously passed

- B.** Eastern Point Beach Rules and Regulations for the year 2009: The addition of beach hours under hours on page one (1) of the Rules and Regulations and updating to year 2009.

Motion Moved by: Edith Williams
Motion Seconded by: Karen Griswold
Decision: Motion passed unanimously.

- C.** Washington Park Pavilion Reservation permit: No discussion.

New Business:

- A.** City of Groton Recreation Department user fees for 2009: To increase City resident user fee of the Zbierski House to \$25.00 per hour.

Motion Moved by: Karen Griswold
Motion Seconded by: Scott Nadeau
Decision: Motion passed unanimously.

Any Other Business To Come Before This Committee:

Costa Property Committee: The Committee meets the 2nd Tuesday of each month. Currently, the Beach and parks Committee does not have a representative on the Costa Property Committee

Adjournment

Meeting Adjourned at 7:53 pm.

Respectfully submitted,

Kathleen Harrington
Secretary