

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
March 11, 2009**

Mayor's Conference Room C8

A motion to appoint Kathleen Harrington as Chairperson in the absence of Alfred Restivo was moved by Karen Griswold and seconded by Gail Kelly. Motion was unanimously passed.

Kathleen Harrington called the meeting to order at 7:08 PM.

Roll Call

Present: Barbara Teehan, Kathleen Harrington, Karen Griswold, Gail Kelly, Edith Williams, Chelsea Sanchez

Absent: Alfred Restivo, Scott Nadeau

City Representatives: Recreation Director Mary K. Hill, Mayor Dennis Popp

Approval of Minutes

Minutes of the February 11, 2009 meeting were accepted as read.

Motion Moved by: Gail Kelly

Motion Seconded by: Barbara Teehan

Correspondence

Monthly Reports

Recreation Director's report for February 2009 was approved as read.

Old Business

New Business

Mayor Popp received a suggestion that Board, Commission, and Committee members receive a free beach pass. A motion was moved by Barbara Teehan, seconded by Gail Kelly that no free beach passes be given to anyone. The motion was unanimously passed.

Any other business to come before this committee

Mayor Popp gave a status report of the pond area at Washington Park.

An update on the Costa Property was given by Gail Kelly.

Adjournment

Motion to Adjourn:

Moved by: Gail Kelly

Seconded by: Chelsea Sanchez

Meeting Adjourned at 8:00 PM

Respectfully submitted,

Karen Griswold
Secretary