

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
January 13, 2010**

Mayor's Conference Room C8

Alfred Restivo called the meeting to order 7:01 pm.

Roll Call

Present: Alfred Restivo, Barbara Teehan, Kathleen Harrington, Karen Griswold, Scott Nadeau, Edith Williams, and Linda Schneider

Absent: Gail Kelly, and Chelsea Sanchez

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

Approval of Minutes

Minutes of the December 19, 2009 meeting were accepted as read.

Motion Moved by: Barbara Teehan

Motion Seconded by: Linda Schneider

Monthly Reports

Recreation Director's report approved as read.

Old Business

Changes to the User Fees were reviewed and additional changes added for clarification. Corrected copies will be sent to members for approval next month.

Changes to the Rules and Regulations for Eastern Point Beach were reviewed and additional changes added for clarification. Corrected copies will be sent to members for approval next month.

New Business

A motion was made and unanimously approved to nominate and elect a slate of officers for the coming year and to allow the Secretary to have 1 vote.

Motion Moved by: Kathleen Harrington

Motion Seconded by: Barbara Teehan

A motion was made and unanimously approved to nominate and elect Alfred Restivo as Chairperson.

Motion Moved by: Kathleen Harrington

Motion Seconded by: Scott Nadeau

A motion was made and unanimously passed to nominate and elect Karen Griswold as Secretary.

Motion Moved by: Linda Schneider

Motion Seconded by: Barbara Teehan

Any Other Business To Come Before This Committee

Mary K. Hill presented the committee with two different types of beach passes. Since all colors have been exhausted, it was decided to change the shape of the passes from a colored box to a colored circle.

Mayor Dennis Popp read a letter from the Garcia family expressing their intent to continue operation of the concession stand at Eastern Point Beach.

Adjournment

Meeting Adjourned at 7.51 pm

Motion Moved by: Linda Schneider

Motion Seconded by: Scott Nadeau

Respectfully submitted,
Karen Griswold