

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

Mayor's Conference Room C8

Motion was made to suspend the regular order of business. Motion was made by Gail Kelly, seconded by Kathleen Harrington, and unanimously approved.

Motion was made to appoint Kathleen Harrington as Temporary Chairperson for the meeting. Motion made by Gail Kelly, seconded by Karen Griswold, and unanimously approved.

Motion was made to appoint Karen Griswold Temporary Secretary. Motion was made by Gail Kelly, seconded by Karen Griswold, unanimously approved.

Kathleen Harrington, Temporary Chairperson, called the meeting to order at 7:04 pm.

Roll Call

Present: Karen Griswold, Gail Kelly, Scott Nadeau,
Chelsea Sanchez, and Kathleen Harrington

Absent: Barbara Teehan, Alfred Restivo, and Edith Williams

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

Guests:

Approval of Minutes

Minutes of the August 13, 2008 meeting were accepted as read.

Motion Moved by: Karen Griswold

Motion Seconded by: Gail Kelly

Decision:

Correspondence: None

Monthly Reports

Recreation Director's reports for August 2008 approved as read.

Old Business

None

New Business:

There was a discussion about repairs to the stonewall and playground at Eastern Point Beach.

Any Other Business to Come Before This Committee

A review of the continual rental problems at the Zbierski House was discussed.

Adjournment

Motion to Adjourn: Passed unanimously

Moved by: Kathleen Harrington

Seconded by: Scott Nadeau

Meeting Adjourned at 7:29 p.m.

Respectfully submitted by,

Karen Griswold
Temporary Secretary