

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
November 13, 2019**

Alfred Restivo called the meeting to order at 7:00 PM.

Roll Call

Present: Alfred Restivo, William Borysewicz, Cynthia Garvey Lori McClain, Gail Kelly and Janet Romanelli

Absence: Mary Pratt and Scott Nadeau

City Representatives: Director Mary Hill

Guest: None

Approval of Minutes

Minutes of the October 9, 2019 meeting were entered. Accepted as written.

Motion Moved by: Cynthia Garvey

Motion Seconded by: William Borysewicz

Abstained: None

Correspondence: None

Monthly Reports

The October 2019 Recreation Director's report was approved as read.

Old Business

EEE Virus ban was lifted on 11/4/19 as that was the first hard frost.

New Business

- a) Director Hill read a request for a memorial bench (Olsen). Motion was made to move the request on to Mayor & Council for final approval.

Motion Moved by: Gail Kelly

Motion Seconded by: Cynthia Garvey

Passed unanimously

- b) Rules and Regulations for 2020 were reviewed. Few items will require further discussion.

Any other business to come before this committee

Director Hill shared information on a statue request at Eastern Point Beach which is only in the concept phase and in the first stage of planning by group who presented the idea.

Adjournment The meeting was adjourned at 8:15 PM.

Motion Moved by: Gail Kelly

Motion Seconded by: Cynthia Garvey

Respectfully submitted,

**Janet Romanelli
Secretary**