

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MEETING MINUTES (via Zoom)
December 9, 2020**

Scott Nadeau, Chair Protem, called the meeting to order at 7:06 PM.

Roll Call

Present: Janet Romanelli, Jaqueline Hoyt, Scott Nadeau, William Borysewicz, Gail Kelly, Mary Pratt and Brian Clinton

Absence: Lori McClain and Cynthia Garvey

City Representatives: Director Mary Hill, Val Koschmieder and Councilor Rashaad Carter

Guest: None

Approval of Minutes

Minutes of the November 4, 2020 meeting were reviewed and accepted.

Motion Moved by: Mary Pratt

Motion Seconded by: William Borysewicz

Abstained: None

Correspondence

Director Hill introduced the newest Committee Member, Brian Clinton, to the group. She also read a memorial bench request for Ruth and Allen Slonski.

Motion was made to approve all this bench request and move it to the Mayor & Council for final approval.

Motion Moved by: Gail Kelly

Motion Seconded by: Mary Pratt

Decision: Passed Unanimously

Monthly Reports

The November 2020 Recreation Director's report was approved as read.

Old Business None

New Business

Rules and Regulation for 2021 were reviewed and discussed. Discussion will continue at the January meeting along with beginning review of the User Fees for 2021.

Any other business to come before this committee

Director Hill discussed a request from Tom Restivo to further acknowledge his father's 39 years of service to the Beach & Parks Committee. Committee decided to name the Eastern Point Gatehouse after his father, Al Restivo.

Adjournment The meeting was adjourned at 7:58 PM.

Motion Moved by: Gail Kelly

Motion Seconded by: Mary Pratt

Respectfully submitted,

Janet Romanelli, Secretary