

BOARD OF RECREATION
DECEMBER 3, 2009

Present: Dennis White; Dennis Mucci; Nancy Walsh; Roger McGovern and Mary Markham, Director

No visitors.

Director's Report: Basketball to start up. Swim lessons are full. Travel basketball has begun.

Mary will start to put the budget together so that she is ready for when the First Selectman meets with department heads and tells them what he wants from them.

New Business: Election of Officers. Chairman: Roger McGovern nominated Dennis White for CHAIRMAN; seconded by Dennis Mucci. There being no other nominations, secretary casts one vote.

Vice Chairman: Roger McGovern nominated Nancy Walsh for VICE CHAIRMAN; seconded by Dennis White. There being no other nominations, secretary casts one vote.

The Board unanimously agreed to continue holding their meetings the first Tuesday of the month. Meeting dates for 2010 are as follows:

January 5
February 2
March 2
April 6
May 4
June 1
"No July Meeting"
"No August Meeting"
September 7
October 5
November 3
December 7

Old Business: Next meeting January 5. Mucci Award to be presented to Rose Derrig. Business meeting to be held first at 5:15 p.m. at the Town Hall Annex followed by the award ceremony at 6:30 p.m.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Gail Bokine, Clerk