

Wallingford Recreation Minutes

October 28, 2019

Meeting called to order at 6:43pm

In Attendance: Bastian Auer, Diane Baker, Michelle Kenny, Eileen Tessier

Rec. Director: Jamie Consolatti

Agenda Additions/Deletions

Approval of June 10 and June 27, 2019 Minutes

There were no minutes on October 14 as we did not have a quorum.

Line Dancing Discussion

June 10 and June 27, 2019 Minutes – Move to accept by Bastian and seconded by Eileen. Unanimous to accept by group

Budget – There was discussion for the 2020-2021 budget; there are a few items to clarify and more work to be done next meeting.

Line Dancing – Instructor Mary Anne Liguori will begin at 11:30 on Friday, November 8, 2019 at the Wallingford Town Hall upstairs. Open to all ages. There will be a donation basket there to offset the cost. A motion was made by Bastian and seconded by Diane to pay \$250.00 to the instructor to begin the program. Unanimous all in favor.

Basketball Court – The basketball court is in serious need of repairs. The committee feels this is a priority for our attention and funding. The following motion was made by Bastian and seconded by Diane. Unanimous all in favor.

The Committee will commit \$10,000 out of our CD, \$5,000 from Capital Funds for the 2020-2021 fiscal year. In addition \$30,000 will be requested in the 2020-2021 Recreation Budget to be presented to the Selectboard for their consideration to reconstruct the Basketball Court.

The next regular scheduled meeting will be Monday, November 11th at 6:30pm

Adjourned at 7:59pm

Approved: 11/25/19