

## TOWN OF NORTH BRANFORD

TOWN HALL, 909 FOXON ROAD, NORTH BRANFORD, CONECTICUT 06471-1290

Parks and Recreation Commission  
STW Community Center 1332 Middletown Avenue, Northford, CT. 06472  
Tuesday, February 13, 2018 – 6 p.m.

### **Special Meeting Minutes**

Present: Brian Lynch, Victor Palma, Michelle Provencher, Steve Torino and John Onofrio.

Also Present: Lauren Munro, Director; Rose Angelino, Council Liaison; Shawn Keogh, Program Supervisor; Hunter Provencher.

The meeting was called to order by Chairman Brian Lynch at 6:010 p.m.

Budget Workshop: Discussion and Action:

a. Discussed classification areas and line items for the Community Center budget department number 4401. Lauren is going in very conservative due to budget restraints and being appreciative of what was given to the department last year.

There was lengthy discussion on line item AutomatedLogic. Before adding it to the department's budget, the commission asked for further clarification and some answers to questions that could not be answered that evening. Lauren will look into it further with Don Winnicki., Kenny Ash and Finance Director Anthony Esposito. After doing so she will report back to the commission.

Lauren had met prior with Fran Merola, Public Works Director to discuss capital projects for parks and fields. The commission felt some of the items were more operating expenses than capital.

Recommendations were made to the overall budget being conservative and dollar conscious.

Adjournment motion made by Brain, second by Victor and the meeting adjourned at 7:20 pm.

Respectfully submitted,

Lauren Munro  
Parks and Recreation Director