NEW FAIRFIELD PARKS AND RECREATION COMMISSION

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REGULAR MEETING MONDAY, NOVEMBER 13, 2023 7:00 pm. NEW FAIRFIELD COMMUNITY ROOM MINUTES

Members Present: Sean Loughran (Chairman), Tom Edwards, Jim Keller, Gary Remley, and Chris Van Steen.

Members Absent: Ken Bennett, Katherina Fostano, Mark Lamanna and Terra Volpe

Town official present: None

Call to Order- Chairman Sean Loughran called the meeting to order at 7:23 pm.

Chairman's Report- None

Public Comment- None

Addition to the agenda

Tom Edwards made a motion to add agenda item #6A "Approval of office salaries" to the agenda. Gary Remley seconded the motion. **All in favor**

Jim Keller made a motion to approve a 2.5% raise for the two office staff employees retroactive to July 1, 2023. Gary Remley seconded the motion. **All in favor**

Chris Van Steen made a motion to give a 50 cent per hour raise to the Camp Director and Parking Attendant for their 4th year upon their return. Tom Edwards seconded the motion.- All in favor

Marina Dock Invoice

Sean Loughran noted that they received a bill from Atlantic Marine Construction for the boat docks. The first invoice is for Spring 2024 in the amount of \$4,500. The second invoice also for \$4,500 is for Fall 2024. It was decided to wait until the next fiscal year to pay the Fall 2024 invoice.

Jim Keller made a motion to approve the expenditure of \$4,500 for Atlantic Marine Construction for the boat docks. Chris Van Steen seconded the motion. **All in favor**

Input for the Planning Commission

The Planning Commission will hold a listening session on Monday, November 27 to hear feedback from Boards and Commissions for the upcoming Plan of Conservation and Development. Members from the Parks and Rec Commission will attend to suggest possible expanded uses for the Town Beach.

<u>Adjournment</u>- Chris Van Steen made a motion to adjourn the meeting at 7:42 pm. Gary Remley seconded the motion. All in favor

Parks and Rec –Minutes- Suzanne Kloos November 13, 2023 Page 1 of 1