

Special Meeting  
Litchfield Park & Recreation Commission  
November 18, 2013  
7:00 PM

**Present:** Lisa Bauer, Brent Hawkins, Jim Keller, Ed Fabbri

**Absent:** Ann McCarthy, Helen Bunnell, Lindsay Murphy, Diane Fredsall

**Call to Order:** Jim Keller, Chair called the meeting to order at 7:04 p.m.

**Approval of Minutes:** Tabled to next meeting

**Monthly Budget Report:**

**Old Business:**

**Community Field Tree:** Ed and Jack Healy looked at the tree and agree it needs attention. Tom Higgins, Higgins Tree Service with trim or remove it as he sees fit. Suggestion to add an extra \$500.00 to the maintenance budget.

**New Business:**

**Basketball:** We have 7 teams: 3 girls and 4 boys. Each team will have between 10 to 12 players. Practices will be held in the Bantam Gym, LIS gym and Washington Montessori School gym. The season will open on December 7<sup>th</sup> however the LIS gym floor is being refinished and will be available on December 12<sup>th</sup>.

**Holiday Stroll:** Is all set for December 1st.

**Jingle Bell Run:** Is scheduled for December 7th beginning at noon. Help for the event is needed

**Meeting Dates 2014:** The following dates were presented for the 2014 Meeting Schedule: January 27, February 24<sup>th</sup>, March 31<sup>st</sup>, April 28<sup>th</sup>, May 19<sup>th</sup>, June 30<sup>th</sup>, July 28<sup>th</sup>, August 25<sup>th</sup>, September 29<sup>th</sup>, October 20<sup>th</sup>, November 17<sup>th</sup> and December 15<sup>th</sup>. All meeting will be held in the Park & Rec Office at the Town Annex. From May through August meetings will be at 7:00 pm and from September through April they will be at 7:30 pm. Motion made by E. Fabbri to accept the schedule as stated, seconded by L. Bauer, all ayes, motion passed.

**Directors Report:**

Director's reports for October and November were read and a copy will be attached to the minutes.

**Motion to Adjourn:**

Motion to adjourn: L. Bauer seconded E Fabbri. Vote: All Ayes  
Meeting adjourned at 7:28 p.m.

Transcribed by L. Bauer

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Brent Hawkins, Park & Recreation Coordinator

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Lisa Bauer, Ann McCarthy, Dan Parsons, Bill Houle  
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