

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
Torrington, CT 06790



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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	December 17, 2014	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Margaret Keywan
Meeting – Start Time:	5:04 p.m.	Meeting – End Time:	6:00 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Margaret Keywan
Mary Zbell	Lori Chiron
Mark McEachern	Jen Plasky
Absent:, Dr. Isadore Temkin	
Also Attending:	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept the minutes of the October 15, and November 19, 2014 meetings	Margaret Keywan	6	0	0	
Motion By – Mark McEachern to purchase the LED lights passed unanimously. It was noted the original coloring of bulbs be maintained.	Jen Plasky	6	0	0	
Motion By – Mary Zbell to invite Mike Bednarz of Raleigh's for a formal presentation of what is available for holiday lighting at the next meeting	Lori Chiron	6	0	0	
Motion By - Mark McEachern to have a meeting on site to fully explain the drainage correction proposal from Millennium Builders for the amount of \$3,800.	Margaret Keywan	6	0	0	

.....Explore the possibilities

<u>Motion By</u> - Lori Chiron to accept the proposal from Dahlene Flooring and <i>Wheat #123 for \$3,784.42</i>	Mary Zbell	6	0	0	
<u>Motion By</u> Mark McEachern to table a decision on Ideal Woodworking LLC until the Boe revised contract is received	Lori Chiron	6	0	0	
<i>Permanent Motion:</i> Margaret Keywan restated the Permanent Motion to seek reimbursement for the value of 11 Mity-Lite 10' tables (\$1,760) that were in the custody of the Park and Recreation Department. Margaret Keywan stated that if this issue was not resolved prior to the probate court hearing, then it would be rectified at that level.	Lori Chiron	6	0	0	
<u>Motion By</u> – Mary Zbell to adjourn at 6 p.m.	Lori Chiron	6	0	0	

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