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By Darlene Brady at 10:16 am, Jan 18, 2022

KENT PAR K AND RECREATION COMMISSION SPECIAL MEETING Minutes November 7, 2021 6PM

<u>Present:</u> John Grant, Chairman Lynn Harrington, Michael Perkins, Kate Symonds, Abigail Smith, Diane Impastato

Invited Guest: Jean Speck

Chairman Harrington called the meeting was called to order at 6:03pm.

<u>Elevation of Alternates:</u> Ms. Smith made a motion to elevate the alternates. Ms. Symonds seconded motion, and it was approved unanimously.

<u>Acceptance of Agenda:</u> Ms. Symonds made a motion to accept the agenda. Ms. Smith seconded the motion, and the motion was approved unanimously.

<u>ASP Help:</u> Ms. Harrington announced that the after school director had given notice and her last day would be this coming Friday, Nov 12. Ms. Harrington asked for volunteers from the commission to help this week with the program.

Executive Session: Ms. Impastato made a motion to enter executive session. Ms. Symonds seconded the motion, and the motion was approved unanimously.

Ms. Impastato made a motion to adjourn executive session at 7:07 p.m. Ms. Symonds seconded the motion, and the motion was approved unanimously.

Mr Harrington said she will be warning a special meeting this Wed, Nov10th at 7pm. She will send out the agenda tomorrow.

Mr. Harrington adjourned the meeting at 7:08pm

Diane Impastato, Commission member alternate

Minutes are not considered final until approved. Refer to the minutes from ensuing meeting for any changes and/or corrections.