

Kent Park and Recreation Commission
Minutes, Special Meeting
April 23, 2018

Present: Dave Dunleavy, Lynn Harrington, Elizabeth Houck, Trisha McMahon, Glen Nielsen, director Lesly Ferris.

Glen Nielsen called the meeting to order at 7 p.m.

Elevation of Alternates: Mrs. Harrington made a motion to elevate alternates Elizabeth Houck and Trisha McMahon. Mr. Nielsen seconded the motion, and the motion was approved unanimously.

Emery Park Swimming Area cleaning proposals: The commission discussed whether to continue using a pool company to do the cleaning of the swimming area or to use a local contractor and considered the bids received for this work. Mrs. Harrington made a motion to accept Haymore Services estimate for cleaning of the Emery Park swimming area as proposed (attached). Mr. Dunleavy seconded the motion, and the motion was approved unanimously.

Commission vacancies: discussion and possible appointments: Mrs. Ferris said she spoke with the two alternates to gauge their interest in filling either of the two vacant commission seats. Mrs. Houck would be interested in filling Mike Green's seat while Ms. McMahon isn't interested at this time, Mrs. Ferris reported. Mrs. Harrington made a motion to appoint Elizabeth Houck to fill an unexpired three-year seat on the Kent Park and Recreation Commission until January 17, 2019. Mr. Nielsen seconded the motion, and the motion was approved unanimously. Mrs. Ferris will contact the two applicants who were not selected to fill the alternate vacancies as well as will advertise the vacancy for a three-year unexpired seat and unexpired alternate seat.

Mrs. Harrington made a motion to adjourn the meeting at 7:08 p.m.

Lesly Ferris
Director

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BY *Lesly Ferris*
TOWN CLERK

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

Haymore Services
11 Botsford Road
Kent, CT 06757 US
(860) 927-3795
wmccann@sbcglobal.net

ESTIMATE

ADDRESS

Kent Park and Rec
P.O. Box 678
Kent, CT 06785

ESTIMATE # 1015

DATE 04/19/2018

ACTIVITY	QTY	RATE	AMOUNT
Labor and machine time to pressure wash empty pool walls, regrade and rake sand in the bottom of the pool including debris and leaf removal	1	1,900.00	1,900.00T
Thoro seal any areas needing attention (unknown amount since pool is full) - \$40 per hour plus materials	1	0.00	0.00T
SUBTOTAL			1,900.00
TAX (0%)			0.00
TOTAL			\$1,900.00

Accepted By

Accepted Date