Kent Park and Recreation Special Meeting November 14, 2021, 7pm

Present: John Grant, Chairman Lynn Harrington, Diane Impastato, Kate Symonds, Blythe Everett, Julia Neff, Abigail Smith Hanby

Guests: Jean Speck, First Selectman

1.) Call to Order: Ms. Harrington called the meeting to order via Zoom at 11:04am

2.) <u>Elevation of Alternates:</u> Mr. Grant made a motion to elevate alternates. Ms. Evertett seconded the motion,. The motion was approved unanimously.

3.) <u>Acceptance of Agenda:</u> Mr. Grant made motion to accept the agenda. Ms. Impastato seconded the motion. Motion was approved unanimously.

4.) Discussion and hiring of temporary ASP Director.(Possible executive session) Mr

Harrington announced that Anna deRham has stepped up to serve as a temporary Director of the After-School Program (ASP) at Kent Center School. Mr. Harrington knows Ms. deRham personally and can attest to her character and qualifications for this position. Ms. Neff is also aquatinted with Ms. deRham and believes she is a good candidate for this temporary position as she is well known by the parents at the school. Ms. Harrington and Ms. Speck both feel the program is very important and relied on by parents. Abigail Parker is willing to stay on a few extra days to train Ms. deRham.

Ms Harrington made a motion to hire Anna deRham as temporary ASP Director at Kent Center School. Ms. Everett seconded the motion. Motion was approved unanimously.

Ms Everett said she would notify parents who use the program via email. Mr. Harrington will notify counselors. Ms. Speck will notify Kent Center School.

5.) Adjourn: Meeting was adjourned at 11:36am