

**TOWN OF STRATFORD
BOOTHE MEMORIAL PARK COMMISSION
MEETING MINUTES**

The Boothe Memorial Park Commission of the Town of Stratford conducted a Special Meeting on **Thursday July 28, 2016** at 7pm in the Employee Lounge on the lower level of Stratford Town Hall, 2725 Main Street, Stratford CT, pursuant to notice duly given and posted.

Presiding: Chairperson Stephanie Philips

Members in Attendance: Richard Brown, Bessie Burton, Donna Caserta, Vincent Chase, Paul DeVitto (alternate), Frank Kecko (alternate), Tina Manus, Paula Molilica and Anna Scala

Ad Hoc Members in Attendance: Patricia Patusky, Superintendent of Recreation

Call to Order: Chairperson Stephanie Philips called the meeting to order at 7:04pm.

I. Friends of Boothe Park DECD Grant Application

Ms. Burton gave a brief overview of the grant. Mr. Chase made a motion, seconded by Ms. Scala, to send this to the Town Council with a favorable recommendation. The motion passed unanimously.

II. Re-Approval of Minutes

- a. Mr. DeVitto made a motion, seconded by Ms. Caserta, to approve the minutes of the Boothe Memorial Park Commission meeting for the following 2015 dates: February 24, March 24, May 26, August 25 and September 29. The motion passed unanimously.
- b. Ms. Caserta made a motion, seconded by Mr. DeVitto, to approve the minutes of the Boothe Memorial Park Commission 2016 meetings: January 26 and April 20. The motion passed unanimously.

III. Approval of Minutes - Boothe Memorial Park Commission July 15, 2016 Meeting

Per Chairman Philip's request, Mr. Brown made a motion to reflect the correct meeting date of **June 15, 2016**. Ms. Scala seconded the motion, which passed unanimously. Mr. Chase then made a motion, seconded by Ms. Manus, to approve the minutes of the June 15, 2016 Boothe Memorial Park Commission meeting. The motion passed unanimously.

Ms. Philips accepted a motion from Ms. Burton, seconded by Ms. Scala, to adjourn at 7:18pm. The motion passed unanimously.

Respectfully submitted,

Aileen Marsh, Acting Secretary