EST. 1993

Kenneth J. DiRico

TOWN OF LEDYARD

12 Van Tassel Drive Gales Ferry, Connecticut 06339

Parks, Recreation & Senior Citizens Commission

Meeting Minutes - Draft Minutes

Administration Committee - Special Meeting

Tuesday, March 19, 2024

6:30 PM

Parks & Recreation/Senior Citizens Center

I. CALL TO ORDER

Chairman DiRico called the meeting to order at 6:34 p.m. at the Ledyard Senior Center.

II. ROLL CALL

Present

Chairman Kenneth J. DiRico

Commissioner Margaret Anne Harding

Commissioner Paula Crocker Commissioner Lucrezia Finegan

In addition the following were present:

Jessica Cobb, Commissioner

Carol Schneider, Alternate for the Ledyard Parks, Recreation and Senior Citizens Commission

Scott Johnson, Director of the Ledyard Parks, Recreation and Senior Citizens Commission

III. OLD BUSINESS

1. Rules of Procedure for Ledyard Parks, Recreation and Senior Citizens Commission Powers and Purpose.

Commission members were given two versions of the Rules and Procedures, both containing the same information.

Ms. Harding stated she would like anyone speaking to be limited to a length of time and that we should follow Roberts Rules.

Mr. DiRico stated that he reserves the right to call the meeting to order if time gets out of hand and that he would like to follow Robert's rules with flexibility. Any commissioner can also call the meeting to order. We will follow the general guidelines of the Rules and Procedures.

Recommendation to forward the formal Rules and Procedures with categories to full commission for approval.

RESULT: APPROVED AND SO DECLARED

AYE 4 DiRico Harding Crocker Finegan

IV. ADJOURNMENT

Mr. DiRico moved the meeting be adjourned, seconded by Ms. Crocker

The meeting adjourned at 6:59 p.m. VOTE: 4-0 Approved and so declared

Respectively Submitted,

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Chairman DiRico

Ledyard Parks, Recreation and Senior Citizens Administration Committee

MOVER: Kenneth J. DiRico SECONDER: Paula Crocker

DISCLAIMER: Although we try to be timely and accurate these are not official records of the

Town.