

The Waterford Recreation and Parks Commission held a Special Meeting on Tuesday, May 10, 2011 at 4:30 p.m. in the Community Center. Vice Chair Murphy presided.

MEMBERS PRESENT: Cs. Murphy, Whelan, Scheiber, Kanabis, Gardner

MEMBERS ABSENT: Cs. Worobey, Wielachowski, Brucoli

STAFF: Director Flaherty, Program Coordinator Sullivan

GUESTS: Michael R. Powers, Dana McFee, Norm Glidden, Liaison Finance Board

AGENDA

1. Waterford Beach Maintenance Garage:

MOTION #1: Made by C. Whelan, seconded by C. Scheiber to table the bid award until The regular Commission meeting on Tuesday, May 24, 2011. So voted 5-0

2. Children's Playground:

The Director spoke to the members regarding the 2nd phase of the playground project.

MOTION #2: Made by C. Whelan, seconded by C. Kanabis to waive the bid process for the piece of play equipment in the 2nd phase of the playground project in the amount of \$11,880.00. A discussion was held. Motion carried 5-0

3. Concession Stand:

MOTION #3: Made by C. Whelan, seconded by C. Gardiner to approve the bid for a concession stand at Waterford Beach Park for the 2011 season from "Mr. Hotdog", mobile hotdog vendor in the amount of \$850.00. A lengthy discussion was held. Motion carried 5-0.

MOTION #4: Made by C. Kanabis, seconded by C. Whelan to adjourn. So voted 5-0.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Ann Nolan, Secretary,

Recreation and Parks Commission

