

STAFFORD RECREATION COMMISSION

SPECIAL MEETING, AGENDA

Thursday February 13, 2025, at 7:00 PM

Staffordville School Classroom #1 & Zoom Video Conference

Members: Chairman Dave Bachiochi, Secretary Open, Harold Blake Hatch, Tom Topping, Todd Levesque, Bill Utermarck, Jose Scarpa, Tyler Hanna, Matt Martel, James Talamini, Steve Munn

Recreation Director: None **Parks Department:** Tyler Hanna

Youth Sports Reps: Rich Smith (baseball), JJ Martorelli (softball & football), Eric Bartholomew (wrestling), Corey Bennett (basketball), Dave B (soccer)

Special Meeting: Thursday February 13, 2025

Time: 7:00 P.M.

Location: Staffordville School Classroom #1 & Zoom Video conference (NEW Zoom #)

<https://us02web.zoom.us/j/8189284402?pwd=Rk9nUXAwUnBBdW8wbldjSWhbW1EUT09>

Meeting ID: 818 928 4402 Passcode: 299425

- 1.) Establish a Quorum (6 of 10) & identify all attendees
- 2.) Review and Accept Minutes from previous meeting (01/08) -----//-----
- 3.) Public Comment & Correspondence
 - a. LL check-writing incident -*
- 4.) New Business
 - a. Enhance reporting requirements and enforcement implications -*
 - b. Membership update
- 5.) Old Business
 - a. Recreation Director presentation
 - b. FY 2025-2026 Budget Status
 - c. CRPA membership subscription
 - d. Youth Sports programs stipend disbursement process update -*
 - e. Updated Recreation Commission Major Improvement Priorities -*
- 6.) Set Agenda for next meeting -----
- 7.) Adjourn: -----//-----

*- agenda item is subject to both discussion and possible action

Schedule of Regular Meetings for CY 2025 (2nd Wednesday except July and August):

Jan 8, Feb 12, Mar 12, Apr 9, May 14, Jun 11, Sep 10, Oct 8, Nov 12, Dec 10