

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
Torrington, CT 06790



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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	January 23, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan
Meeting – Start Time:	5:03 p.m.	Meeting – End Time:	5:47 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Susan Coe Holbrook	Mary Zbell
Dr. Isadore Temkin	Marc Trivella
Margaret Keywan	Lori Chiron
	Absent: Mark McEachern
Also Attending: Nancy Holbrook, Frank Pennington	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Dr. Isadore Temkin to approve the minutes of the December 19, 2012 meeting.	Mary Zbell	5	0	0	
Motion By – Dr Isadore Temkin to reject the Construction Administration Contract by Fuss and O'Neill for an additional \$13,500 unless additional information can be presented.	Mary Zbell	5	0	0	
Motion By – Mary Zbell that monthly rentals be included in the monthly meeting packet, and present the Committee with all rental fees in 2012 and 2013 to date	Dr. Temkin	5	0	0	
A Permanent Motion by Margaret Keywan for the re-imbusement of the 11Mity-Lite Tables to be included in Park & Recreation budget for 2013-2014.This Motion shall remain permanent until reimbursement is made or decided upon by the Probate Court	Marc Trivella	5	0	0	

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<u>Motion By</u> – Dr Isadore Temkin to have the amount of \$11,780.87 for the CL&P bills reimbursed or otherwise decided upon by the Probate Court.	Margaret Keywan	5	0	0	
<u>Motion By</u> –Margaret Keywan to reduce the present budget by <u>5%</u> .	Mary Zbell	5	0	0	
<u>Motion By</u> – Mary Zbell to see the garden contract with SRG prior to signing.	Marc Trivella	5	0	0	
<u>Motion By</u> – Marc Trivella to adjourn the meeting at 5:47 p.m.	Mary Zbell	5	0	0	

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