

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:	August 21, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:08 p.m.	Meeting – End Time:	
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Present:	
Margaret Keywan	Mark McEachern
Mary Zbell	Marc Trivella
Dr. Isadore Temkin	Lori Chiron
Also Attending: Nancy Holbrook	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By - Mark McEachern to accept the minutes of the July 17, 2013, meeting.	Mary Zbell	7	0	0	
Motion By – Marc Trivella to investigate safety and security protocol for the Civic Center and to determine why the building is left unlocked, also why non- employees are given keys to the building.	Mary Zbell	7	0	0	
Motion By – Mark McEachern to request a cost estimate for painting the Carriage House. The coloration appropriate and an aesthetically congruent replacement of original Cupolas originally designed for the Carriage House is requested.	Mary Zbell	7	0	0	
Motion By – Dr Temkin to reiterate the recommendation of Chris Fererro that NO NEW PLANTINGS be done in Phase II until next year-- only weeding.** (This includes bulbs also because the next gardener will have to wait for die-down).	Lori Chiron	7	0	0	
Motion By – Mark McEachern to discuss this option with Mike along with various tree species and damage to the new hickory.	Marc Trivella	7	0	0	

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<p><u>Permanent Motion By:</u> by Margaret Keywan, that the amount of \$11,680.87 is to be reimbursed. Unless otherwise agreed upon or reformulated, this matter shall be resolved by the Probate Court. Until such time this Motion shall be repeated monthly.</p> <p>City Treasurer felt this amount was fair and is working with the Trustee to settle.</p>	Lori Chiron	7	0	0	
<p><u>A Permanent Motion</u> by Margaret Keywan for the reimbursement for 11 Mity-Lite tables entrusted to the Parks & Recreation Department be returned to the Trust or the financial equivalent of same be reimbursed to the Trust. This shall be a permanent motion until such time as the Park & Recreation commission resolves this issue or the Probate Court renders a decision</p>	Lori Chiron	7	0	0	
<p><u>Motion By</u> – Mark McEachern to Adjourn the meeting at 6:20 p.m.</p>	Lori Chiron	7	0	0	
<p><u>Motion By</u> –</p>					

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