

City Of Torrington

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



Tel: (860) 489-2274
Fax: (860) 489-2588
www.torringtonct.org

Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	September 18, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:05 p.m.	Meeting – End Time:	6:31 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

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

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Lori Chiron to accept the minutes of the August 21, 2013, meeting.	Mary Zbell	6	0	0	
Motion By – to have the Coe Memorial Park Committee included in the budget process as directed by the Judge of Probate (which is consistently ignored).	Mary Zbell	6	0	0	
Motion By – Dr. Temkin to have the Coe Memorial Park Committee involved in the development of the new gardening contract.	Marc Trivella	6	0	0	
Chair Appointment: For Marc Trivella to clarify the tree issue at the next Parks and Rec. Commission Meeting.		6	0	0	
Chair Appointment: For Marc Trivella to clarify the security issues at the next Parks and Rec.		6	0	0	

.....Explore the possibilities

Commission Meeting.					
<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	6	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	6	0	0	
<p><u>Motion By</u> – Lori Chiron to Adjourn the meeting at 6:31 p.m.</p>	Marc Trivella	6	0	0	
<u>Motion By</u> –					

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