

# 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](http://www.torringtonct.org)

## Coe Memorial Park Committee Meeting Motion Form

|   |                  |                            |                    |
|---|------------------|----------------------------|--------------------|
| <b>Meeting Date:</b>                                | October 16, 2013 | <b>Chairperson:</b>        | Susan Coe Holbrook |
| <b>Meeting Location:</b>                            | Civic Center     | <b>Recorder/Secretary:</b> | Margaret Keywan    |
| <b>Meeting – Start Time:</b>                        | 5:00 p.m.        | <b>Meeting – End Time:</b> | 6:23 p.m.          |
| <i>*Please attach Meeting Agenda for reference.</i> |                  |                            |                    |

| <b>Meeting Attendance:</b>                            |  |
|---|--|
| <b>Present:</b>                                       |  |
| <b>Chairman Susan Coe Holbrook</b>                    | <b>Marc Trivella</b>                       |
| <b>Margaret Keywan</b>                                | <b>Lori Chiron</b>                         |
| <b>Mary Zbell</b>                                     | <b>Dr. Isadore Temkin</b>                  |
| <b>Mark McEachern</b>                                 | <b>Ex-Officio Member, Frank Pennington</b> |
|   |  |
| <b>Also Attending: Nancy Holbrook, Lori Stickney,</b> | <b>J. Brett Simmons</b>                    |

**\*All votes are invalid due to the fact that a vote was cast by an individual who has not been appointed to serve on the Committee.**

| <b>Motion:</b>  | <b>2nd By:</b> | <b># In Favor</b> | <b># Opposed</b> | <b># Abstain</b> | <b>Action - Commission Response</b> |
|---|----------------|-------------------|------------------|------------------|-------------------------------------|
| <b><u>Motion By</u></b> – Lori Chiron to accept the minutes of the September 18, 2013, meeting.   | Mark McEachern | 7                 | 0                | 1                |                                     |
| <b><u>Motion By</u></b> – Lori Chiron to accept the minutes of the September 21 Special Meeting of the Coe Memorial Park Committee  | Mark McEachern | 7                 | 0                | 1                |                                     |
| <b><u>Restated for Clarification Motion By</u></b> – Marc Trivella to have the Coe Memorial Park Committee included in the budget process as directed by the Judge of Probate (which is consistently ignored). <b>The Committee desires to be included in the development and revision of individual line items PRIOR to presentation by the Superintendent</b> | Mary Zbell     | 8                 | 0                | 0                |                                     |
| <b><u>Motion By</u></b> – Margaret Keywan   | Mary Zbell     | 8                 | 0                | 0                |                                     |

*.....Explore the possibilities*

|   |               |   |   |   |  |
|---|---------------|---|---|---|--|
| to table the matter of purchasing new LED lights for Coe Memorial Park until 2014   |               |   |   |   |  |
| <p><b><u>Permanent Motion By:</u></b> Margaret Keywan once again made the motion that the amount of \$11,680.67 is to be reimbursed to the Coe Godfrey Trust. To date the reconciliation by the Parks and Recreation Commission has <b><u>NOT been accepted by the Coe Memorial Park Committee.</u></b> To date, Meetings between the Trustee and the City Treasurer have not yielded a resolution prior to the Probate hearing. <b><u>The five year plan is unacceptable.</u></b> If a resolution is not forthcoming, the Judge shall rule. Until such time this Motion shall be repeated monthly.</p> <p><b>City Treasurer felt this amount was fair.</b></p> | Lori Chiron   | 8 | 0 | 0 |  |
| <p><b><u>A Permanent Motion</u></b> by Margaret Keywan for the reimbursement to the Trust (Fund 40) for 11 Mity-Lite tables entrusted to the Parks &amp; Recreation Department to the Trust. Previous statements regarding insufficient funds are <b><u>unacceptable.</u></b> This shall be a permanent motion until such time as the Park &amp; Recreation Commission resolves this issue or the Probate Court renders a decision</p>  | Lori Chiron   | 8 | 0 | 0 |  |
| <p><b><u>Motion By</u></b> – Mary Zbell to Adjourn the meeting at 6:23 p.m.</p>   | Marc Trivella | 8 | 0 | 0 |  |
|   |               |   |   |   |  |