

# 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>	December 19, 2012	<b>Chairperson:</b>	Susan Coe Holbrook
<b>Meeting Location:</b>	City Hall Auditorium	<b>Recorder:</b>	Margaret Keywan
<b>Meeting – Start Time:</b>	5:05 P.M.	<b>Meeting – End Time:</b>	6:35 P.M.
<i>*Please attach Meeting Agenda for reference.</i>			

<b>Meeting Attendance:</b>	
Susan Coe Holbrook	Mary Zbell
Mark McEachern	Dr. Isadore Temkin
Margaret Keywan	Lori Chiron
<b>Absent: Marc Trivella</b>	
<b>Also Attending: Superintendent Brett Simmons</b>	<b>P&amp;R Chairwoman Patricia Fairchild</b>
	<b>P&amp;R Commissioner Jerry Carbone</b>

<b>Motion:</b>	<b>2nd By:</b>	<b># In Favor</b>	<b># Opposed</b>	<b># Abstain</b>	<b>Action - Commission Response</b>
<b>Motion By</b> – Mary Zbell to accept the minutes of the November 21, 2012, meeting	Lori Chiron	5	0	1	
<b>Motion By</b> – Margaret Keywan to rearrange agenda to accommodate the guests from Park and Recreation	Dr. Temkin	6	0	0	
<b>Motion By</b> – Mary Zbell to table the CL&P proposal until the Trustee has an opportunity to review this with the repayment being made during a maximum of three years.	Lori Chiron	6	0	0	

*.....Explore the possibilities*

<u>RESTATED Motion By</u> – Margaret Keywan for the reimbursement of the 11 Mity-Lite Tables be included in the Park & Recreation 2013-2014 budget as it was not included in the 2012- 2013 budget even though this item has been brought up since 2008. <u>THIS MOTION WILL BE A PERMANENT MOTION ON THE COMMITTEE’S AGENDA AND MOTION FORM UNTIL REIMBURSEMENT IS OBTAINED.</u>	Dr. Temkin	6	0	0	
<u>Motion By</u> – Mary Zbell at 6:35 p.m. to adjourn the meeting	Lori Chiron	6	0	0	
<u>Motion By</u> –			0	0	
<u>Motion By</u> –			0	0	
<u>Motion By</u> –			0	0	