

**TORRINGTON PARKS AND RECREATION
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 25, 2009**

Commissioner Dan Lovallo called to order a special meeting of the Park and Recreation Commission at 5:00 PM on Wednesday, February 25, 2009 at the Armory. In attendance were Commissioners Dan Lovallo, Duke Wall, and Jim Pescatore, Superintendent Brett Simmons, and Recreation Director Donna Winn. Absent were Chairperson Pat Fairchild and Vice Chairperson Fran Ducotey.

SOFTBALL LEAGUE:

A discussion took place concerning the proposed rule changes for the upcoming softball season. The issues were rules for out-of-town players, proof of residence for out-of-town players, and the proposed new ball to be used for the upcoming season.

After discussing the issue, the Commission agreed to review all rosters to be sure that all players on the roster are legal.

A motion was made by Commissioner Pescatore and seconded by Commissioner Wall to remove the wording Litchfield County from the rules for out-of-town players. All were in favor.

A motion was made by Commissioner Pescatore and seconded by Commissioner Wall to keep the \$25.00 fee in place for out-of-town players. All were in favor.

A motion was made by Commissioner Wall and seconded by Commissioner Pescatore to use the Trump Stote Ball .52 COR/275 Compression for the 2009 season. All were in favor.

A motion was made by Commissioner Pescatore and seconded by Commissioner Wall to go into Executive Session. All were in favor. Commissioners Lovallo, Wall, and Pescatore, Superintendent Simmons, and Recreation Director Winn all went into Executive Session at 5:50 PM.

A motion was made by Commissioner Wall and seconded by Commissioner Pescatore to come out of Executive Session at 6:02 PM. All were in favor. Commissioners Lovallo, Wall, and Pescatore, Superintendent Simmons, and Recreation Director Winn were all present coming out of Executive Session.

ADJOURNMENT:

On a motion by Commissioner Wall and second by Commissioner Pescatore, all were in favor to adjourn at 6:05 PM.

Respectfully Submitted,
Daniel Lovallo, Secretary