December 13th, 2021 Clinton Parks & Recreation Meeting Minutes 6:00 pm Clinton Parks & Recreation Building 560 High Street

Call to Order: 6:05 Pm

<u>Attendance:</u> Chair Ed Verrier, Commissioner Amanda Agnitti, Commissioner Patricia Kerrigan, Commissioner John Green

Administrative:

Review and Acceptance of October 27th 2021 Meeting Minutes - Amanda motions to approve minutes, Patricia seconds, all in favor.

Review and Acceptance of November 10th 2021 Meeting Minutes - Amanda motions to approve minutes, Patricia seconds, all in favor.

Parks & Recreation:

Ed turns the meeting over to Patti to read a letter from Mackenzie who was unable to attend due to covid protocol.

1. Department Updates

Updating us on CPR website. Issue of Payment error on host gators end. They have credited the account.

<u>2. Update of Events</u>: added a third gingerbread house for Thursday. Winter alternative care over school vacation week. Knucklebones beginning in January. Excellent enrollments on all programs with waitlists.

John asks if there is any issue with staffing with Mackenzie being out. Patti says she is following Board of Health protocol. She is working from home until test results come back. Phones have been forwarded to her personal phone.

3. New & Old Business:

Review applicants for Director Position

Patti updates us on the final 7. HR has contacted all 7 and only 2 responded. 2 went on to other jobs. John states their names Alyssa Freda & Kelvin Hernandez. Amanda mentions Kelvin's availability. John mentions that it needs to be communicated that it could be an open meeting and it would need to be in the evening. Patti asks if we are going to have it be a public meeting or if we are going to have two board members do the interview. Amanda nominates Patti and John. Patti asks Ed if he would like to. John asks if we will use the questions HR gave us? Yes we will. Patti says Mike Ward is available to help. He can help set up the interviews then Ed & John can come back to the board. Amanda states she is available if Ed or John become unavailable. Ed will

contact Mike Ward to set up interviews. John asks Ed if it is okay to contact Mike Ward directly. Yes he will tell him when he goes to Town Hall.

Patti motions to adjourn at 6:22pm, Amanda seconds. All in favor.