



Board of Park Commissioners
Policy Committee
Wednesday, February 16th, 2022 at 5:00 p.m.
Youth and Community Services – 51 High Street
Special Meeting Minutes

1. Call to Order

- a. Chair Robert Fiorito called the meeting to order at 5:03 p.m.
- b. Attendance

Present: Robert Fiorito, Chair
Cynthia Donovan, Commissioner
Leonard Lamothe, Commissioner
Andrew Howe, City Council Liaison

Sarah Larson, Deputy Superintendent
Dr. Joshua Medeiros, Superintendent

Absent: Mayor Jeffrey Caggiano

2. Approval of meeting minutes

- a. **MOTION:** Made by Commission Donovan to accept the Building & Maintenance Committee September 8, 2021 Special Meeting Minutes.
Seconded by: Commissioner Lamothe, all in favor; motion carried.

3. Old Business

- a. By Commissioners: None.

4. New Business

- a. Superintendent Medeiros presented the Policy Committee with Strategic Plan goals where priority setting and discussion followed.
- b. Muzzy Field Scoreboard Replacement and review of new donation policy
 - i. **MOTION:** Made by Chair Fiorito to discuss replacing the Muzzy Field scoreboard.
Seconded by: Commissioner Donovan, all in favor; motion carried. Discussion followed.
 - ii. **MOTION:** Made by Chair Fiorito to accept the new scoreboard for Muzzy Field donated from Thomaston Savings Bank.
Seconded by: Commissioner Donovan, all in favor; motion carried.
- c. The commission discussed the policy and monument logistics for the Ed Swicklas Employee Garden Park. Discussion will continue at the April meeting. Commissioner

Lamothe donated \$1000.00 towards the Ed Swicklas Employee Monument. No referral to Fund Development Committee was made at this time.

d. By Commissioners: None.

5. Adjourn

- a. **MOTION:** Made by Chair Fiorito to adjourn the meeting at 5:57 p.m.
Seconded by: Commissioner Donovan, all in favor; motion carried.

Respectfully submitted,

Jazzya Coakley
Recording Secretary
Board of Park Commissioners