Date: Thursday, February 11, 2021  
Place: Zoom:  
  Meeting ID: 833 8843 5539  
  Passcode: 235341

I. Meeting Called to Order by _____ at _____ pm

II. Pledge of Allegiance

III. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Angel England</td>
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<tr>
<td>Patty Kim</td>
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<td>Todd DeMatteo</td>
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<tr>
<td>Katherine Barricella</td>
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<td>Vanessa Cauwels</td>
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<td>Dana Garcia</td>
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<td>Jodi Ohlendorf</td>
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<tr>
<td>Holly Tedesco Santos, Council Liaison</td>
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<td>Stephen Trocolar, Pool Manger</td>
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<td>Guy Picone, Director of Public Works</td>
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IV. Approval of the Minutes 01-24-2021

  Motion to Approve: Commissioner  
  Second: Commissioner  
  All in favor: Unanimous

V. Meeting Open to the Public at _______ pm

VI. Meeting Closed to the Public at _______ pm

VII. Correspondence

  a. Recreations request for 4 Friday morning sessions
     i. Fridays, July 2, 9, 23 and 30
     ii. Would like 9 AM to 12 PM
     iii. Groups would be divided into 2 based on grades (2nd to 8th grade)
     iv. Each session would be up to 100 children
     v. Recreations will have staff in attendance
     vi. Would need to have swim tests for slide use
     vii. Would want the main and intermediate pool
     viii. Would like use of equipment (ping pong, noks etc.)

VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
   e. Web

X. Budget

XI. Old Business

XII. New Business

XIII. Payment of the Bills

XIV. Adjournment
   
   Motion: Commissioner
   Second: Commissioner
   All in Favor: Unanimous

Meeting adjourned at ________ pm.