Date: Thursday, January 14, 2021
Place: Zoom
Meeting ID: 825 8052 2861
Passcode: 94eXR7

I. Meeting Called to Order by Patricia Kim at 7:10 pm
II. Pledge of Allegiance
III. Roll Call
   Angel England Absent
   Patricia Kim Present
   Todd DeMatteo Present
   Katherine Barricella Absent
   Vanessa Cauwels Present
   Dana Garcia Present
   Jodi Ohlendorf Present
   Holly Tedesco Santos, Council Liaison Present
   Stephen Trocolar, Pool Manager Absent

IV. Approval of the Minutes 12/10/2020
   Motion to Approve: Commissioner DeMatteo
   Second: Commissioner Garcia
   All in favor: Unanimous

V. Meeting Open to the Public at 7:11 pm
VI. Meeting Closed to the Public at 7:12 pm
VII. Correspondence
a. East Brook 8th Grade Pool Day; Friday, June 11th.
VIII. Engineers Report / Pool Manager’s Report
IX. Committee Reports
   a. Buildings & Grounds
   b. Snack Bar
   c. Entertainment & Activities
   d. Personnel
      i. Conditional letters of employment were emailed out to returning staff with a deadline of Feb. 8.
      ii. We are already receiving applications for new employees.
   e. Web
X. Budget

XI. Old Business

XII. New Business
   a. Rates for 2021
      i. Keri will send out the 2019 rates so everyone can think about it for next meeting.
   b. What towns would we extend to with the interlocal agreements that are already in place; offering discount or day pass option.
   c. Sponsor fee- after rates are decided figure out if we are going to eliminated the sponsor fee.
   d. Finance did tell us that we are supposed to be charging a convenience fee for credit cards even on the point of sale side (guest passes etc.).

XIII. Payment of the Bills

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

Meeting adjourned at 7:34 pm.