

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**      **February 16, 2017**

The Finance Meeting of the Board of Park Commissioners was called to order by President Lapin at 7:31 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present were Jeff Nehila, Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Treasurer Antokal asked about the purchase of hot water tanks. Staff responded that the tanks are for the replacement of a leaking tank used for laundry at Sachs Recreation Center.

Treasurer Antokal asked about the payment to Sarah Hall Theater Company. Staff responded that it is the new company we are working with to replace the Starland theater programs.

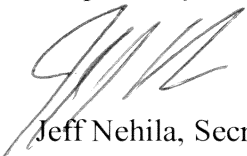
Vice-President Cohen asked about the payment for tree removal at the golf course and if there were a lot more trees to remove. Staff responded that it is for the removal of 75-80 trees and that we will be removing more trees in the next couple of weeks.

President Lapin about the charges for NSSRA. Staff responded that it is for balance due for inclusion services for 2016.

Commissioner Caron asked how the tax objections were going. Staff responded that a conference call will be held regarding the five pending cases. Staff will update Commissioners at the March 16 Finance Meeting.

There being no additional discussion/questions, the Finance Meeting was adjourned at 7:49 p.m.

Respectfully submitted,

  
Jeff Nehila, Secretary