

Meeting was called to order by Chairman Nolan at 6:30pm on Tuesday, February 10, 2015 at our recreational complex in accordance with the sunshine law.

Present- Lori Nolan, Bart Beck , John Gallagher, Paul Hydro, Mike Cahill, Joe Iannuzzelli.

Motion was made to adopt January 2014 minutes by Bart Beck and seconded by Mike Cahill

Special Events Apps:

Steven Goldstein- Alan's Walk- 3<sup>rd</sup> annual on the boardwalk, August 23, 2015. Begin at 8-1pm on Newport, go to Fredericksburg to Jackson then back to Newport. Over past 2 years they have raised \$25,000.00 for thyroid cancer research. Checks were enclosed and a copy of last year's insurance policy. Wanted to make sure if its approved before ordered the insurance policy, he will go back home and order policy tomorrow and email a copy to board secretary. Motion was made to approve by Paul Hydro and seconded by John Gallagher.

Ventnor Shul . Inc- They are requesting the dates of August 23, 2014 from 6-9pm and a rain date of Sunday August 30, 2015 on Newport Ave/ New Haven Ave beach area. Application says exact as last year except the dates, the checks were enclosed and insurance not updated, they to will contact insurance about new policy and get to the board asap. Motion was made to approve by John Gallagher and seconded by Paul Hydro.

Summer Camps- Mr. Thomas , Mr. Hydro , School Board President and Police Capt went and met with the school VECC in regards to the construction on the roof that is going to take place this summer they wanted to see what kind of impact it would have on the city's summer camps. The school assured them that they could use the old gym, the art room and the cafeteria so the camps are ok for this summer. Also the city's summer camps will be offering half day and full day sessions.

Flyer attached for the summer camps.

Board goes into executive session at 6:45pm

Back on the record at 7:35pm

Motion was made to adjourn meeting by Lori Nolan and seconded by Joe Iannuzzelli- All in favor