

1) Call to Order – 6:36 PM

Roll Call

Present- Brian Barry, Bob Cesario, Tony Deller, Marc Gagnon & Phil Paul

Absent- Peter Dowling, Wayne Narodowy & Ray Pendergast (ex officio)

2) Approval of Minutes - November 26, 2012 Meeting – motion made & approved

3) Old Business

a. New lights at Pacheco Park Field ‘B’ – no update at this time.

4) New Business

a. Election of 2013 officers

i. Chair – Motion & second for Phil Paul, unanimous

ii. Vice Chair – Motion & second for Brian Barry, unanimous

iii. Secretary – Motion & second for Tony Deller, unanimous

b. 2013 meeting schedule – distributed to members. Posted to Secretary of State web-site.

c. Pacheco Park nature trail & grant – discussion deferred to February meeting.

d. Discussion regarding process for ‘naming’ town fields – recently brought up within the community. Commission members to consider policy.

5) Meeting Adjournment – 7:10 PM