

East Lyme Board of Education
POOL AD HOC COMMITTEE
Wednesday, April 25, 2018
Superintendent's Office, EL BOE Central Office
4:30 p.m.

MINUTES

Committee Members: Eric Bauman (BOE), Candice Carlson (BOE), Tim Hagen (BOE), Jeffrey Newton (Supt)

The meeting was called to order at 4:30 p.m.

1. Discuss the Future Management of the Pool with Representatives of the EL Aquatic and Fitness Center Committee

Superintendent Newton discussed with members of the Pool Ad hoc Committee (BOE) and the EL Aquatics and Fitness Center Committee (Pool Commission) the future management of the pool and fitness center. He also discussed a possible move from the Pool Management Services Company (PMSC) Nutmeg Aquatics and transferring management and employees over to the Board of Education to coincide with Jack Stabach's resignation effective June 30, 2018. Further discussion will follow at the next meeting on May 8, 2018.

The Committee discussed current membership rates for the Aquatics and Fitness Center, and making adjustments to support the financials for the program. It was noted that the last adjustment was made in January 2014. Discussion will continue at the next meeting.

Respectfully Submitted,
Jeffrey R. Newton
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Superintendent