

East Lyme Board of Education  
**Pool Ad hoc Committee**  
**Tuesday, May 8, 2018**  
4:15 P.M.  
Superintendent's Office  
EL BOE Central Office

## **MINUTES**

Committee Members: Eric Bauman (BOE), Candice Carlson (BOE), Tim Hagen (BOE), Jeffrey Newton (Superintendent), Maryanna Stevens (Director of Finance, Marketing and Growth Management)

### **1. CALL ORDER**

Procedural: A. Call to Order

The meeting began at 4:15 p.m.

### **2. DISCUSSION ITEMS**

Discussion: A. Continue Discussion Regarding the Future Management of the Pool w/Representatives of the EL Aquatic and Fitness Center Committee

Superintendent Newton further discussed with members of the Pool Ad hoc Committee (BOE) and the EL Aquatics and Fitness Center Committee (Pool Commission) 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 Aquatic Director Jack Stabach's resignation effective June 30, 2018. Jack Stabach's various roles were clarified and discussed as well as replacement possibilities and transitioning time needed.

The EL Aquatics and Fitness Center Membership Rates were further discussed. A proposed draft was forwarded to the Board of Education's Finance, Facilities and Operations (FFO) Committee for review.

### **3. ADJOURNMENT**

Procedural: A. Adjournment

Respectfully Submitted,  
*Jeffrey R. Newton*

Jeffrey R. Newton  
Superintendent