The Waltham Parks-Recreation Board held a Special Board meeting on Wednesday, January 25, 2023 at the Waltham Recreation Department, 510 Moody St, Waltham, MA 02453.

Present were: Tom Creonte, John Graceffa, Jennie Scafidi, Stacey Tully, Gary Vallerand and Jerry Walker. Absent were Wayne Cook, Patricia Curtin and Richard Scanlon.

Also present were Director, Kim Scott and Assistant Director, Ed Kelley II.

Vice Chairperson Jerry Walker called the meeting to order at 5:30 p.m.

The candidate for Recreation Facilities Supervisor I was on the agenda. Mr. Sean Kelley was introduced as candidate for the position. Director Scott stated that Mr. Kelley had worked in a variety of part time seasonal positions within the Recreation Department since 2010 which included rink operations, fields, spray parks, as well as recreational programs.

The Parks-Recreation Board had discussion on the variety of experiences Mr. Kelley has had while working within the Department and the benefits that will bring to this position.

A motion to approve Mr. Sean Kelley as Recreation Facilities Supervisor I was made by Gary Vallerand and seconded by Stacey Tully. All were in favor. Vice Chairperson Jerry Walker requested a Roll Call vote which resulted in a unanimous approval.

## Wayne Cook Absent Tom Creonte Yes Patricia Curtin Absent John Graceffa Yes Jennie Scafidi Yes Richard Scanlon Absent Stacey Tully Yes Gary Vallerand Yes Jerry Walker Yes

**Roll Call** 

## **Other Business**

Director Scott distributed an article for discussion regarding a local community's challenges within inappropriate use of parks by dogs and dog owners and the new policy this community is enacted.

A motion to adjourn the meeting was made by Tom Creonte and seconded by Stacey Tully, all were in favor.

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Edward Kelley, II Assistant Director