

# **PARKS AND RECREATION AND ACQUIRED FACILITIES COMMISSION**

Regular Meeting

Monday, August 6, 2012

Council Chambers, Wolcott Town Hall

7:00 P.M.

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## **AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance**
- II. Approval of Minutes**
  - Regular Meeting – June 4, 2012
- III. Correspondence**
- IV. Taxpayers' Time** (Limited to Items on the Agenda)
- V. Staff Reports/PO Requests** {Dam Inspectors; Woodtick Recreation Area Director; P&R Program Director}
- VI. Sub-Committee Reports: *Walking Trail***
- VII. Old Business**
  1. Discussion Regarding Programs & Procedures
  2. Discussion Regarding Dredging
- VIII. New Business**
- IX. Items for the Next Agenda**
- X. Taxpayers' Time**
- XI. Executive Session**
  - Personnel Matters
- XII. Discussion & Possible Action Regarding Woodtick Recreation Area Director Position**
- XIII. Adjournment**