

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

Regular Meeting

Monday, December 3, 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 – November 5, 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
  3. Program Support Allocations
- VIII. New Business**
  1. Prepare FY 2013-2014 Budget Request for Department #521 (Park & Rec.)
  2. Prepare FY 2013-2014 Budget Request for Department #30 (Acquired Facilities)
  3. Historical Information Regarding 201 Nichols Road Property
  4. Discussion Regarding Rental Agreement Draft
- IX. Items for the Next Agenda**
- X. Taxpayers' Time**
- XI. Executive Session**
- XII. Adjournment**