

PARKS AND RECREATION AND ACQUIRED FACILITIES COMMISSION

Organizational & Regular Meeting

Monday, February 3, 2014

Council Chambers, Wolcott Town Hall

6:30 P.M.

AGENDA

ORGANIZATIONAL:

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE
- II. ELECTION OF CHAIRMAN
- III. ELECTION OF VICE-CHAIRMAN
- IV. SET TIME & PLACE OF REGULAR MEETINGS
- V. ADJOURNMENT

REGULAR:

- I. **Call to Order, Pledge of Allegiance, Attendance**
- II. **Approval of Minutes**
 - Regular Meeting – January 6, 2014
- 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; Working Park Attendant}
- VI. **Old Business**
 1. Dog Park Update
 2. Discussion Regarding Programs & Procedures
 3. Discussion Regarding Dredging
 4. Discussion Regarding Chestnut Hill Valves
 5. Park Maintenance Items
 6. Program Support Allocations
- VII. **New Business**
 1. 2014 Field Allotments
- VIII. **Items for the Next Agenda**
- IX. **Taxpayers' Time**
- X. **Executive Session**
- XI. **Adjournment**