

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

Organizational & Regular Meeting

Monday, March 3, 2014

Council Chambers, Wolcott Town Hall

**6:30 P.M.**

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## **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. Baseball Association of Wolcott (BAW) Lease
- VIII. Items for the Next Agenda**
- IX. Taxpayers' Time**
- X. Executive Session**
- XI. Adjournment**