

PARKS AND RECREATION AND ACQUIRED FACILITIES COMMISSION

Rescheduled Regular Meeting

Tuesday, June 9, 2015

Council Chambers, Wolcott Town Hall

7:00 P.M.

AGENDA

- I. **Call to Order, Pledge of Allegiance, Attendance**
- II. **Approval of Minutes**
 - Regular Meeting – May 4, 2015
- 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}
 1. Purchase Order Requests for current fiscal year (2014-2015) Submitted by Program Director
- VI. **Sub-Committee Reports: *Walking Trail Update***
- VII. **Old Business**
 1. Park Maintenance Items
 2. Baseball Association of Wolcott (BAW) Lease
 3. Discussion Regarding Report from Dept. of Public Health
 4. Discussion Regarding Woodtick Recreation Area Pavilion Roof
 5. Discussion Regarding Volunteer Dam Inspector
- VIII. **New Business**
 1. Discussion & Possible Action on Approval of Invoice for Emergency Action Plan for Dam
 2. Purchase Order Requests (Dept. 521) for the Next Fiscal Year 2015-2016 Submitted by Program Director
 3. Purchase Order Requests (Dept. 521) for the Next Fiscal Year 2015-2016 for Peterson Park Maintenance
 4. Purchase Order Requests (Dept. 30) for the Next Fiscal Year 2015-2016 for Woodtick Recreation Area Operating Expenses Submitted by Director
- IX. **Items for the Next Agenda**
- X. **Taxpayers' Time**
- XI. **Executive Session**
- XII. **Adjournment**