

PARKS AND RECREATION AND ACQUIRED FACILITIES COMMISSION

Organizational & Regular Meeting

Monday, February 1, 2016

Council Chambers, Wolcott Town Hall

7:00 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**
 - Rescheduled Regular Meeting – January 11, 2016
- 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. **Sub-Committee Reports: *Walking Trail Update***
- VII. **Old Business**
 1. Park Maintenance Items
 2. Baseball Association of Wolcott (BAW) Lease
 3. Discussion Regarding Woodtick Recreation Area Pavilion
 4. Dredging
 5. Program Support Allocations
- VIII. **New Business**
 1. Lions 5k Trail Run
- IX. **Items for the Next Agenda**
- X. **Taxpayers' Time**
- XI. **Executive Session**
- XII. **Adjournment**