



Easton Park & Recreation
Regular Commission Meeting Agenda
Monday, February 5, 2018 - 6:30pm
Park & Rec Office

1. Acceptance of Regular Meeting Minutes from January 8, 2018
2. Discussion and voting on candidates for Director position
 - a) Recess to interview internal candidates
 - b) Reconvene Regular Commission meeting
3. Acceptance of Financial Reports
 - a) Operating Budget/Field Use Account
 - b) Activity Account/Capital Account
4. Recreation and Extended Day
5. Budget & Capital Requests for 2018/2019 Budget and possible action
 - a) Commission & user group funding for Morehouse bathroom
 - b) Practice/Utility Field Morehouse Fields
6. ECC Field Request and possible action
7. RELAX Spring 2018 Field Request and Determination of Organization and possible action
8. Field Use Deposit Fall 2018
9. Unfinished Business
10. Commissioners Comments
11. Public Comment
12. Accident/Incident
13. Adjourn

Lisa Farasciano

INSR # M2018000066 REC'D 02/02/2018 11:15:56 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT