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TOWN OF EASTON

Park and Recreation Regular Commission Meeting Easton Park & Recreation Office January 16th, 2024 – 6:30 PM

- 1. Discussion and approval of the minutes of November 14th Special Commission Meeting.
- 2. Discussion and approval of the Financial Reports from November and December 2023.
 - a) Operating Budget, discussion and approval.
 - b) Field Use Report, discussion and approval.
 - c) Discussion and possible action on operating budget and capital plan for 2024-2025 budget
- 3. Maintenance and Field Info Review

Discussion on Maintenance Winter Work Review.

- 4. Recreation and Extended Day Review
 - a) Discussion and approval of the Activity Account from November and December 2023.
 - b) Discussion and approval of monthly accident/incident reports.
- 5. Unfinished Business
 - a) Tennis PickleBall Court Renovation and Bid
 - b) Dog Park Bid discussion and possible action
 - b) Sub-Committee Update.
 - c) Discussion and possible action to conduct a charrette style session regarding the Aspetuck Park.
- 6. New Business
- 7. Commissioner's Comments
- 8. Public Comment
- 9. Adjournment