

EASTON CT

## TOWN OF EASTON

Park and Recreation Commission – Agenda Special Meeting January 6, 2020 – 6:30 PM Park & Recreation Office

- 1. Discussion and approval of the minutes of November 4th, 2019
- 2. Discussion and approval of the Financial Reports
  - a) Operating Budget, discussion and approval
  - b) Field Use Report, discussion and approval
    - i. Discussion and approval on facility charge for non-commercial use
    - ii. Discussion and approval on field use deposit policy
- 3. Maintenance and Field Info Review
  - a) Discussion on additional truck purchase
  - b) Discussion on Aspetuck Park
  - c) Discussion on winter work summary
  - d) Discussion and possible action on DPW's presentation at 1-2-2020 Board of Selectman Meeting for additional work for Park & Rec Maintenance crew from 2017 Sub Committee review
- 4. Recreation and Extended Day Review
  - b) Discussion and approval of the Activity Account
- 5. Unfinished Business
  - a) Sacred Heart at Morehouse Property
- 6. Commissioner's Comments
- 7. Public Comment
- 8. Discussion and approval of monthly accident/incident reports
- 9. Adjournment