



TOWN OF EASTON
Park and Recreation Special Commission Meeting
Easton Park & Recreation Office
January 23rd , 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
Discussion and possible action to the election of chair, co-chair, and secretary positions on the commission.
7. Commissioner's Comments
8. Public Comment
9. Adjournment