

INSTR # MZU17000078 DATE FILED 02/01/2019 10:55:1 CHRISTINE HALLORAN TOWN CLERK EASTON CT

TOWN OF EASTON Park and Recreation Commission – Agenda Regular Meeting February 4, 2019 – 6:30 PM Park & Recreation Office

- 1. Discussion and approval of the minutes of January 7, 2019
- 2. Discussion and approval of the Financial Reports
 - a) Operating Budget
 - i. 2019-2020 Capital/Budget review
 - b) Field Use
 - i. Discussion & possible action on ECC field use Summer 2019
 - i. Discussion & possible action on RELAX field request Spring 2019
- 3. Maintenance and Field Info Review
- 4. Recreation and Extended Day Review
 - b) Discussion and approval of the Activity Account
- 5. Unfinished Business
 - a) Morehouse Bathroom Update
- 6. Commissioner's Comments
- 7. Public Comment
- 8. Discussion and approval of monthly accident/incident reports
- 9. Adjournment