



TOWN OF EASTON
Park and Recreation Special Commission Meeting
Easton Park & Recreation Office
November 14th, 2023 – 6:00 PM

1. Discussion and approval of the minutes of October 17th Regular Commission Meeting.
2. Discussion and approval of the Financial Reports from October 2023
 - a) Operating Budget, discussion and approval.
 - b) Field Use Report, discussion and approval.
3. Maintenance and Field Info Review
Discussion and possible action on F-250 motor replacement.
4. Recreation and Extended Day Review
 - a) Discussion and approval of the Activity Account from October 2023.
 - b) Discussion and approval of monthly accident/incident reports.
5. Unfinished Business
 - a) Aspetuck Parking Lot
 - b) Tennis Courts
 - c) Sub-Committee Update-Presentation of Project Charter Draft
6. New Business
 - a) Discussion and possible action to conduct a charrette style session regarding the Aspetuck Park and Tennis court projects
7. Commissioner's Comments
8. Public Comment
9. Adjournment