

PLAYGROUND AND RECREATION COMMISSION
AGENDA

Date: Wednesday, January 2, 2019

Time: 5:00 PM

Location: Senior Center

- I. Meeting Called To Order.**
- II. Minutes from Previous Meetings Approved and Accepted**
- III. Bills Submitted for Approval:**
 - a. T – Mobile = \$62.48
- IV. Budget Report**
 - a. General Fund
 - b. Revolving Fund
- V. Correspondence.**
 - a. Open Meeting Law
- VI. Committee Reports.**
 - a. F.O.R. (Bryan Litz)
 - i. Hall of Fame Committee
 - b. Community Preservation (C.W. Zimmer)
 - c. Selectmen Liaison (Bill Scatolini)
 - d. Open Space (Emilie Hisgen)
 - i. Survey
 - e. Sports Associations/Committees (Bryan Litz)
 - i. FYFA = 5:15pm
- VII. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.**
- VIII. Old Business.**
 - a. FY 20 Budget
 - b. 3 Year Concession Stand Lease
 - c. WPRD 5 Year Vision
 - d. State Projects
 - i. Dredging Pond
 - ii. Sidewalk
 - iii. Paving Parking Lot
- IX. New Business.**
 - a. Brainard Park
 - b. Ice Rink
- X. Adjournment.**