AGENDA PARK AND RECREATION MEETING THURSDAY, January 3, 2008 7:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

November 28, 2007

3. STAFF REPORTS

Frank Vattilano, Director of Recreation Mark Miller – Director of Public Works

4. LIAISON REPORTS

- Liaison from CB

Ben Rohrbeck - Liaison from HC

Ciorletti, Sue – Liaison from HC

Clapper, Thom – Liaison from BOS

Hedgecock, Megann – Liaison from PC

Bob Huebner-Liaison for CB

Ruth Scadding - Liaison for HC

Phyllis Marron-Liaison for BOS

- Liaison for MA

5. OLD BUSINESS

- A. Goals and Objectives and Accomplishments
- **B.** Presentation event for Donors discussion
- 6. <u>NEW BUSINESS</u>
 - A. Election of Officers
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT

9. REMINDER – ARTICLE SUBMISSION DUE DATE:

Article Due Date
11/9/07
Delivery date
1/2008

Note: January 12, 2008 7:45 AM ABC Annual Planning Session