AGENDA PARK AND RECREATION MEETING THURSDAY, SEPTEMBER 4, 2008 7:00 PM

**NOTE: The meeting will start at 6:30 PM with the Historical Commission.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

August 7, 2008

3. STAFF REPORTS

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

4. LIASON REPORTS

Delmonte, Bryan – Liaison from CB

Ben Rohrbeck – Liaison from HC

Ciorletti, Sue – Liaison from HC

Clapper, Thom – Liaison from BOS

Zuccarello, Al – 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. Dedication of Veteran's Pavilion update
- B. July 4th costs
- C. Park Board articles for winter Newsletter

6. NEW BUSINESS

- A. Update of Goals and Objectives
- **B.** School bus parking
- C. Ponds
- D. Line Road path
- E. Easement to Mill Creek Baseball Field

7. PUBLIC COMMENTS

8. CORRESPONDANCE

9. ADJOURNMENT

10. <u>REMINDER – ARTICLE SUBMISSION DUE DATE:</u>

Article Due Date 11/14/08 Delivery date 1/1/09