

**AGENDA**  
**PARK AND RECREATION**  
**MEETING**  
**THURSDAY, January 8, 2009**  
**7:00 PM**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**  
December 4, 2008
3. **REVIEW EXPENDITURES**
4. **STAFF REPORTS**  
Frank Vattilano, Director of Recreation  
Mark Miller, Director of Public Works
5. **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
6. **OLD BUSINESS**
  - A. **Final Goals and Objectives for 2009**
  - B. **Accomplishment for 2008**
  - C. **Summary of Winter/Fall 2008 programs**
7. **NEW BUSINESS**
  - A. **Responsibilities of Park Board members for 2009**
  - B. **Election of Chair and Vice Chair**
  - C. **2009 Planning Session**
8. **PUBLIC COMMENTS**
9. **CORRESPONDANCE**
10. **ADJOURNMENT**

**11. REMINDER – ARTICLE SUBMISSION DUE DATE:**

**Article Due Date**

February 11, 2009

May, 1, 2009

August 12, 2009

November 10, 2009

**Delivery date**

April 1, 2009

July 1, 2009

October 1, 2009

January 1, 2010