

TOWN OF ESSEX

29 West Avenue
Essex, CT 06426

PARK AND RECREATION COMMISSION MEETING

Wednesday, January 8, 2014

7:00pm

Essex Town Hall

1. Call to Order
2. Attendance
3. Election of Commission Chair
4. Approval of Minutes: Regular Meeting - December 4, 2013
5. Review of the Sinking Fund Process
6. Public Comment
7. Financial Reports
8. Directors Report & Parks Update
9. Program Managers Reports
10. New Business
 - A. FY14/15 Park & Recreation General Fund Budget Request
 - B. FY14/15 Park & Recreation Capital and Sinking Fund Budget Request
 - C. FY14/15 Park & Recreation Special Revenue Fund Budget Request
11. Old Business
 - A. Main Street Park Embankment Project
 - B. 2013 Lions Club & Park and Rec Commission Project: Viney Hill Brook Park Awning
 - C. Civic Campus STEAP Grant: Grove Street Park Playground & Tennis Court
 - D. Essex Foundation - Clark's Pond Enhancement Project
12. Commission Overview
13. Public Comment
14. General Discussion

RECEIVED FOR RECORD

01-02 2014 at 12:50 pm
Frances D. Nolin
ESSEX, CT TOWN CLERK