## TOWN OF ESSEX 29 West Avenue

## Essex, CT 06426

## PARK AND RECREATION COMMISSION MEETING

Tuesday, November 1, 2016

## 7:00pm - Essex Town Hall

- 1. Call to Order
- 2. Attendance
- 3. Approval of Minutes: Regular Meeting October 4, 2016
- 4. Public Comment
- 5. Financial Reports
- 6. Directors Report Parks & Programs
- Old Business

   Board of Finance Capitol Sinking Fund Request Update (Comstock Score Board & Main Street Park Seawall)
- 8. New Businessa. Capital Improvement Program and Asset Inventory Overview
- 9. Commission Overview

   a. 2017 Commission Regular Meeting Calendar for Review & Approval
   b. Approval to change Dec. 6<sup>th</sup> meeting location
- 10. Public Comment
- 11. General Discussion