

**EAST LYME PARKS AND RECREATION COMMISSION
AGENDA
Regular Meeting
December 14, 2017
7:00 PM**

Meeting Location: Olive C. Room – Community Center

Pledge of Allegiance

SUGGESTED AGENDA

1. ATTENDANCE

Pfanner _____
Beebe _____
Keser _____
Fenick _____

Nadeau _____
Curry _____
Larkin _____
Ex-officio _____
Emeritus-Bill Willetts _____

2. PUBLIC DELEGATIONS

3. MINUTES

a.) Minutes of Meeting November 9, 2017

4. DIRECTOR'S REPORT

5. EX-OFFICIO REPORT

6. COMMUNICATIONS

a.) Memo from Dave Putnam, Director to Karen Galbo, Town Clerk regarding 2018 dates for Parks & Recreation meetings.
b.) Facility request for McCooks Tent for Earth Day on April 21, 2018 from 10:00 am – 2:00 pm.

7. UNFINISHED BUSINESS

a.) Future Park Development

8. COMMITTEE REPORTS

a.) Penn & Main Street

9. NEW BUSINESS

a.) Beach Fees 2018
b.) 2018 – 2019 Budget
PA System @ Veterans Memorial Park.

10. ADJOURNMENT

FILED

Dec 5 2017 AT 1:05 AM/PM
Karen Willetts, ATC
EAST LYME TOWN CLERK