

**EAST LYME PARKS AND RECREATION COMMISSION**  
**AGENDA**  
**Regular Meeting**  
**December 13, 2018**  
**7:00 PM**

**Meeting Location:** Olive Chendali Room

**Pledge of Allegiance**

**SUGGESTED AGENDA**

**1. ATTENDANCE**

Pfanner \_\_\_\_\_  
Beebe \_\_\_\_\_  
Kumro \_\_\_\_\_  
Fenick \_\_\_\_\_

Nadeau \_\_\_\_\_  
Curry \_\_\_\_\_  
Larkin \_\_\_\_\_  
Ex-officio \_\_\_\_\_  
Emeritus-Bill Willetts \_\_\_\_\_

**2. PUBLIC DELEGATIONS**

**3. MINUTES**

a.) Minutes of Meeting November 8, 2018

**4. DIRECTOR'S REPORT**

**5. EX-OFFICIO REPORT**

**6. COMMUNICATIONS**

**7. UNFINISHED BUSINESS**

- a.) Future Park Development
- b.) Miracle League field
- c.) McCooks Point park fees

**8. COMMITTEE REPORTS**

**9. NEW BUSINESS**

- a.) Letter from ELMS regarding the installation of a lending library at the new park on Main Street.
- b.) 2019 – 2020 budget
- c.) Set meeting dates for 2019

**10. ADJOURNMENT**

FILED

*Dec 11 2018 AT 9:30 AM/PM*  
*[Signature]*  
EAST LYME TOWN CLERK