

**EAST LYME PARKS AND RECREATION COMMISSION**  
**AGENDA**  
**Regular Meeting**  
**January 10, 2019**  
**7:00 PM**

**Meeting Location: Olive Chendali Room**

**Pledge of Allegiance**

Election of Officers

**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 December 13, 2018

**4. DIRECTOR'S REPORT**

**5. EX-OFFICIO REPORT**

**6. COMMUNICATIONS**

a.) Request from Hartford Marathon Foundation for tent rental on 8/10 – 8/11/19 for the Niantic Bay triathlon.

**7. UNFINISHED BUSINESS**

- a.) Future Park Development
- b.) Miracle League field
- c.) Niantic Bay Triathlon

**8. COMMITTEE REPORTS**

**9. NEW BUSINESS**

a.) Vendor policies: McCooks, HIW, Cini and Peretz Park

**10. ADJOURNMENT**

FILED

Jan 4 20 19 AT 12:30 AM (PM)  
Kumro  
EAST LYME TOWN CLERK