

GORDON OLIVER CHAIRMAN STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED

TOWN OF ELLINGTON Parks and Recreation Commission

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 THOMAS BOSCARINO CYNTHIA COSTANZO KEVIN HAYES SHERRY KRAUS SHAY DRAKE CHRISTOPHER WEITZ CHERI MURPHY TARA KOZIK

Parks and Recreation Commission Special Meeting February 7, 2024 7:00 PM at 31 Arbor Way Zoom option available (see instructions to join below)

AGENDA

- I. CALL TO ORDER
- II. CORRESPONDENCE
- III. APPROVAL OF MINUTES: January 3, 2024 special meeting
- IV. PUBLIC FORUM
- V. CHAIRMAN'S REPORT
- VI. RECREATION DEPARTMENT REPORT

VII. COMMITTEE REPORTS

- A. Finance: FY 2025 Operating Budget
- B. Maintenance
- C. Operations
- VIII. OLD BUSINESS
 - A. Poulin Project
 - B. Athletic Field Lighting Project
 - C. Master Plan
- IX. NEW BUSINESS
 - A. Approval of Ellington Recreation Department Team Attendance Policy as recommended by the Operations Subcommittee of the Ellington Parks and Recreation Commission at its July 5, 2018 Meeting. (See attached copy of Team Attendance Policy).
- X. ADJOURN

Topic: Parks & Recreation Commission Meeting Time: February 7, 2024 07:00 PM Eastern Time (US and Canada) https://us05web.zoom.us/j/86170320223?pwd=Rhl27t3Da3YcC1oYo1OQDQhSzs9WeK.1