

**TOWN OF FAIRFIELD, CONNECTICUT
PARKS & RECREATION COMMISSION
Meeting Agenda**

DATE: Wednesday, December 17, 2014
TIME: 7:00 P.M
PLACE: Eunice Postol Parks & Recreation Office
75 Mill Plain Rd. Fairfield, CT

**Call Meeting to Order
Pledge of Allegiance**

- I. Act on Minutes – November 18, 2014
- II. Communications: To hear and act upon:
 - 1. Meghan Raveis – Charity Bike Ride/Walk–
Jennings Beach Lot- Sept.12, 2015
 - 2. Matt Paci- Project 900-Charity Plunge –Jennings Beach- Feb. 14, 2015
- III. Public Input
- IV. New Business – To hear and act upon:
 - 1. Solar Energy Plan – Tennis Center/Ball Field
 - 2. Election of Officers
 - 3. Set 2015 Meeting Calendar
 - 4. Review and Approve 2015-16 Budgets
 - 5. An update report on Marina – Marina Mgr. Andy Kenny
- V. Old Business: To hear and act upon:
 - 1. Revised wording of Boat Lift Rule 16x
 - 2. An update report on Penfield Pavilion Repair and Restoration
- VI. Bd. of Education Report: To hear and act upon information in the BOE Report
- VII. Director's Report: To hear and act upon information in the Director's Report
- VIII. Program Report