

Community Services and Recreation

To: Parks and Recreation Commission Members
From: Eileen Pettit, Assistant Director of Recreation
Subject: Monday, January 27, 2014 Special Meeting of the Commission
Date: January 21, 2014

Please be advised that a Special Meeting of the North Haven Parks and Recreation Commission will be held on Monday, January 27, 2014, at 5:30pm, in the Conference Room at the Mildred A. Wakeley Community Center.

Please confirm your attendance by replying to Carla Riccio at riccio.carla@town.north-haven.ct.us or call 203-239-5321 ext. 504.

AGENDA

- I. Attendance
- II. Election of Officers
Michael J. Freda, First Selectman to entertain nominations for Chair, Vice Chair and Secretary
- III. Open Space Advisory Committee Member Nomination
- IV. Acceptance of Minutes
- V. Correspondence
- VI. Director's Report
 1. *Eileen Pettit, Assistant Director of Recreation*
 2. *Lynn Sadosky, Director of Public Works*
- VII. Old Business
- VIII. New Business
- IX. Public Participation
- X. Adjournment