

NEW FAIRFIELD PARKS AND RECREATION COMMISSION
4 Brush Hill Road
New Fairfield, Connecticut 06812
Telephone (203)312-5633 Fax (203)312-5636

**SPECIAL MEETING
AGENDA**

**Monday, January 10, 2011
7:30 p.m.**

COMMUNITY ROOM

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes from 10/5/10, 11/17/10, 12/7/10**
- 4. Chairman Comments**
 - a. Board Elections**
 - b. FY '12 Operating Budget Discussion**
- 5. Director Update**
 - a. Programming**
 - i. Sean from HV Sports – discussion and possible vote**
 - ii. Discuss and possibly vote on changing the Tree Lighting location and theme**
 - iii. Discuss and possibly vote on moving the summer movies location**
 - b. Discuss and possibly vote on Day Camp issues**
- 6. Subcommittee Reports**
- 7. Adjournment**