NEW FAIRFIELD PARKS AND RECREATION COMMISSION

4 Brush Hill Road

New Fairfield, Connecticut 06812 Telephone (203)312-5633 Fax (203)312-5636

SPECIAL MEETING

Minutes Monday, January 4, 2010 7:30 p.m.

TOWN HALL CONFERENCE ROOM

PRESENT:

Sean Loughran, Fred Testor, Chris Van Steen, Tom Edwards, Steve Burfeind, Steve Merullo (Parks & Recreation Director), First Selectman John Hodge

- 1. Call to Order: Meeting called to order at 7:35 p.m. by Chairman Sean Loughran.
- 2. Public Comment: None

3. Subcommittee Discussions:

Long range plan for FY 11 and out years was discussed.

Fred Testor approved the capital and non-recurring plan with the revisions. Tom Edwards seconded the motion.

Vote: 4-0-0. Motion passed unanimously.

4. Adjournment

Tom Edwards made a motion to adjourn the meeting. Fred Testor seconded the motion. Meeting adjourned at 8:45 p.m.

Vote: 4-0-0. Motion passed unanimously.

The next regular meeting is scheduled for Monday, January 14, 2010 at 7:30 p.m. at the Senior Center.

Prepared by Sean Loughran, January 4, 2010