

Beach and Recreation Commission

Special Meeting

7:00 pm Tuesday January 8, 2019 Town Campus Room D

AGENDA

- I. Guest Presentation: Complus Parking Ticket Management Services
- II. Approval of Minutes dated December 7, 2018
- III. Election of Officers for 2019
- IV. Section Reports
 - A. Greenway Trail Report
 - B. Salt Meadow Park Report
 - C. Bauer Park Report
 - Memorial Trees and Benches document
 - D. Rockland Preserve Report
 - E. Facilities and Grounds
 - F. Programs
 - quarterly report (Sept-Dec 2018)
- V. Old Business
 - space utilization snapshot
- VI. New Business
 - posting notice of meeting on MCTV
 - quarterly budget report
 - 2019-20 budget
 - citizen survey
- VII. Adjournment

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (Telecommunication Device for the Deaf - 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.