

January 19, 2012

Town Clerk, Kurt Novak  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the **Beacon Falls Park and Recreation Commission** will hold a **Special Monthly Meeting** on **Tuesday, February 21, 2012** at **7:00 PM** in the **Board of Selectmen's Conference Room, Beacon Falls Town Hall.**

#### AGENDA

(Items to be discussed at the discretion of the Chairman)

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Old Business
  - a. Matthies Park
    - i. FuturePast Preservation Report
  - b. Pent Road Recreation Complex
  - c. Riverbend Park
  - d. Sports Leagues Reports
  - e. Park Activities/Miscellaneous
  - f. Community Media Center
5. New Business
6. Correspondence
7. Applications
  - a. Approval of 2012 Facilities Use Application Form
8. Grant Information
9. Review and Payment of Bills
10. Budget
11. Executive Session (if needed)
12. Adjournment

Thank you.

Sincerely,

Erin A. Schwarz  
Clerk, Park and Recreation Commission

Cc: *Board of Selectmen, Park & Recreation Commissioners*