

January 27, 2013

Town Clerk, Mr. Len Greene, Sr.
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Beacon Falls Park and Recreation Commission** will hold a **Special Monthly Meeting** on **Tuesday, February 19, 2013** 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
 - b. Pent Road Recreation Complex
 - c. Riverbend Park
 - d. Sports Leagues Reports
 - e. Park Activities/Miscellaneous
5. New Business
6. Correspondence
7. Applications
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