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**AGENDA**  
**Colchester Parks & Recreation Commission**  
**December 1, 2008**  
**Town Hall**  
**7:00 p.m.**

1. Call to Order
2. Citizen's Comments
3. Acceptance of Minutes: November 3, 2008 Meeting
4. Reading of Correspondence
5. Committee Reports
  - Facilities
  - Finance/Administration
  - Programs
  - Skate Park
  - BOS Liaison
6. Discussion and Possible Action on Election of Officers
7. Discussion and Possible Action on 2009 Meeting Date Locations
8. Discussion and Possible Action on Winterizing RecPlex Status
9. Discussion and Possible Action on Concession Bids
10. Discussion and Possible Action on Equipment Lend-Out Policy
11. Discussion and Possible Action on Field Closure Schedule
12. Discussion and Possible Action on Bacon Academy Field Repair List
13. Director's Report
14. Recreation Supervisor's Report (Quarterly)
15. General Comments
16. Adjournment