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**AGENDA**  
**Colchester Parks & Recreation Commission**  
**January 5, 2008**  
**Town Hall**  
**7:00 p.m.**

1. Call to Order
2. Citizen's Comments
3. Acceptance of Minutes: December 1, 2008 Meeting
4. Reading of Correspondence
5. Committee Reports
  - Facilities
  - Finance/Administration
  - Programs
  - Skate Park
  - BOS Liaison
  - Dog Park
6. Discussion and Possible Action on Dave Shea Facility Request
7. Discussion and Possible Action on Concession Bid Review
8. Discussion and Possible Action on Sponsorship Opportunity – Lunchtime Concert Series
9. Discussion and Possible Action on Sponsorship opportunity for 3 on 3 basketball tournament
10. Strategic Plan Status Review
11. Director's Report
12. Recreation Supervisor's Report (Quarterly)
13. General Comments
14. Adjournment