

TOWN OF OLD ORCHARD BEACH

BALLPARK COMMISSION

Thursday March 30, 2017 7:00 PM.

Old Orchard Beach High School Library

AGENDA

- 1. Acceptance of minutes (2 Min.)**
- 2. Discussion with Action - pending special event and /or field use requests (10 Min.)**
- 3. Manager's Report including (20 Min.)**
 - a. Monthly Financial Reports
 - b. CIP Budget – March 15th workshop
 - c. Town Council Resolution - recap
 - d. Contracts status
- 4. Field Manager's Report as applicable. (5 Min.)**
- 5. Policy Review, discussion with possible action. (30 Min.)**
- 6. Update Friends of the Ballpark – recap of joint workshop(10 Min.)**
- 7. New Business (10 Min.)**
- 8. Reaffirm meeting schedule location and time (5 Min.)**

Adjournment NLT **8:00 PM**

Respectfully Submitted,

Robin M. Dayton
Secretary