

**TOWN OF OLD ORCHARD BEACH**

**BALLPARK COMMISSION**

Thursday January 19, 2017 6:00 PM.

Old Orchard Beach High School Library

**AGENDA**

- 1. Acceptance of minutes ( 2 Min.)**
- 2. Accept Resignation of Deb Kulacz . ( 2 Min.)**
- 3. Elect new Officers ( 10 Min.)**
- 4. Discussion with Action - pending special event and /or field use requests (10 Min.)**
- 5. Manager's Report including ( 15 Min.)**
  - a. Monthly Financial Reports
  - b. Status of Town Council Resolution
  - c. Contracts status
- 6. Field Manager's Report as applicable. ( 5 Min.)**
- 7. Policy Review (30 Min.)**
- 8. New Business (10 Min.)**
- 9. Reaffirm meeting schedule location and time ( 5 Min.)**

Adjournment at **8:00 PM**

Submitted,

Robin M. Dayton  
Member