

## **Board of Recreation**

AGENDA

1-10-24 7 p.m. Joe Trapasso Community House

The Recreation Board, Town of Branford welcomes & encourages public comment at our meetings.

We ask that the following guidelines be followed:

1. Citizen's Comments will be recognized by the Chair and limited to five (5) minutes, no rebuttal will be allowed.

## When recognized, the speaker must state their name, address and the topic they are addressing

- 2. Citizen's Comments must be limited to items on the agenda & new business within the purview of the Board of Recreation.
- 3. Off topic discussion or personal attacks will not be tolerated.
- 4. The Board of Recreation has no obligation to respond to any comment or question.
- 5. The Board Chair may cancel or curtail Citizen's comments at any time.

\*Call to Order

- \* Approval: 12/13/2023 meeting minutes
- \* Correspondence
- \* Public Comment
- \* Directors Report
  - 1. Community House
  - 2. Parks, Grounds, Facilities
- \* Assistant Directors Report
  - 1. Activities/Programs/Special Events
- \*Old Business:
  - 1. Facility & Field Policy
  - 2. AED Committee Update
- \*New Business:
  - 1. WIS Fields
- \* Adjournment