AGENDA FOR SPECIAL MEETING of the PARKER MEMORIAL PARK COMMISSION Town of Branford, CT

for Thursday, January 10, 2019 – 7:00 PM Branford Fire Headquarters, 45 North Main Street, Branford

Call to order and roll call

Public comment

Budget report

Correspondence and Communications, including Review of Function Dates (Weddings and Parties)

Old Business – per the previous (November) minutes

- 1. Reports of meetings with other Departments (Police, Recreation, etc.); any notes on the following:
 - a. Guards activities, radios, and instructions
 - b. Fence maintenance and crosswalk placement
 - c. Grills and other equipment/maintenance notes
 - d. Speed bumps
 - e. Tents/awnings/umbrellas on the beach
 - f. Memorial benches
 - g. Road surfaces/maintenance
 - h. Seawalls/walls
 - i. Lights' operability main gate and Dock
 - j. Leaf removal/Winter cleanup; tree trimming/removal
 - k. Other Departments'/organizations' events in the Park
- 2. Actions for Advertisement of and Enforcement of Smoking Ban and Prohibition of Pets in Park
- 3. Reports of any vandalism/mischief or other ordinance infractions, including any dumping
- 4. News on the 2018 Branford River Parade, conducted by the Branford Land Trust and other local conservation/education groups last held September 16, 2017; was held September 22, 2018.
- 5. Review of action items from members of the public at the July and August meetings in 2017 (notes on those comments were sent with the minutes of the July 2017 meeting)
- 6. Report of any requests for memorials (benches, plantings, etc.); review of benches/materials recently installed.
- 7. Discussion of how special permission to enter the Park is to be documented, and also how it is to be communicated to the gate guards.

New Business, as introduced (this being a Special Meeting, no new items can be introduced) Discussion of Date (February 14th?), Time, and Location of February Meeting; Adjournment

