

**Park and Recreation Commission
SPECIAL MEETING
Wednesday January 15th, 2019
7:00, 2018**

Middlefield Community Center- 2nd floor

1. Call To order
The meeting was called to ordered by Chris Hurlburt
2. Members Present
Members were Chris Hurlburt, Carrie Anderson, Brian McDermott, Hannah Malcolm (Director), Frank Wolak and Dave Lowry
3. Public Comments
There were no public comments.
4. Approval of Agenda
Carrie Anderson made a motion to approve the agenda and was seconded by Frank Wolak.
5. Discussion of the current Park and Recreation Commission members
 1. Regular members (Chris, Carrie, Brian, Frank, Cindy)
Chris Hurlburt is the president of the commission until the December 31, 2021
Cindy Sanchez's term ends December 31, 2021.
Brian McDermott's term ends December 31, 2020.
Frank Wolak's term ends December 31, 2019.
Carrie Anderson's term ends December 31, 2021.
Janie Hesterberg's term will end December 31, 2021.

The commission would like to have a better rotation and not have so many members term's end at the same time.

The recorder malfunction and was not working, but starting working around the Final Thoughts.

6. Discussion of the town code pertaining to Park and Recreation
7. Implement duties for commission positions and protocol if absent

8. Assignment of Officers for this Committee

9. Initial budget discussion

10. Final Thoughts

There were no final thoughts.

11. Adjourn

The meeting was adjourned at 7:51PM.