DATE: Wednesday, October 17, 2018
TIME: 7:00 P.M
PLACE: **Penfield Pavilion - 323 Fairfield Beach Rd, Fairfield, CT

Call Meeting to Order
Pledge of Allegiance

I. Act on Minutes – September 20, 2018

II. Communications: To hear and/or act upon:
      (Setup May 12-16) - Jennings Beach Lot
   2. Olson/Swezey Family – Memorial Bench Request – Jennings Beach
   3. Jo Ann McMullan – Kennedy Center Autism Spect-Run – September 8, 2019
      Jennings Beach Lot
   4. Jan DeBona - Penfield Boat Rack Area Issues

III. Public Input

IV. New Business: To hear and act upon:
   1. Creation of Rules Revision Sub-Committee
   2. Budget Planning Discussion

V. To hear and act upon information in Committee Reports:
   A. Marina Sub-Committee

VI. Bd. of Education Report: To hear and act upon information in the BOE Report

VII. Director and Program Reports: To hear and act upon information in these reports

VIII. Good of the Order