DATE: Wednesday, November 14, 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 – October 17, 2018

II. Communications: To hear and/or act upon:  
   1. Brian and Lisa Parisi - Holy Family Parish Food Truck Festival - May 18 & 19, 2019  
      Jennings Beach Lot (setup Friday, May 17)  
   2. Steve Lobdell – Guinness World Record “Shower Event” following Half Marathon

III. Public Input

IV. New Business: To hear and act upon:  
    1. 2019 Beach Sticker Fees  
    2. 2019 Marina Fees  
    3. 2019 Budget Approval

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