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**AGENDA**  
**Colchester Parks & Recreation Commission**  
**November 2, 2009**  
**Cragin Library Room B**  
**7:00 pm**

1. Call to Order
2. Citizen's Comments
3. Acceptance of Minutes: October 5, 2009
4. Reading of Correspondence
5. Committee Reports
  - Facilities
  - Finance/Administration
  - Programs
  - BOS Liaison
  - Dog Park
6. Discussion and Possible Action on Election of Officers: Chairman, Vice-Chairman and Secretary
7. Discussion and Possible Action on Extension of Sports Lighting Warranty – Tabled from October 5, 2009 Meeting.
8. Discussion and Possible Action on 2010 Meeting Date Locations
9. Discussion and Possible Action on 2010 57 Fest Date
10. Discussion and Possible Action on Sponsor Opportunities for 2010 57 Fest and 2010 Summer Concerts on the Green
11. Discussion and Possible Action on 2010-2011 Strategic Plan
12. Director's Report
13. Recreation Supervisor's Report (Quarterly)
14. General Comments
15. Adjournment