**Board of Recreation Agenda**

**Monday, January 22, 2018**

**6:00 PM**

Killingly Community Center

1. Call to Order
2. Roll Call
3. Citizen’s Participation
4. Correspondence
   1. Recipient of donation in the amount of $500 from CPH, INC.
   2. Recipient of $200 donation to Theatre in the honor of Robert and Jane Ellis.
5. Adoption of Minutes:
   1. December 4,2017
6. Unfinished Business:
   1. Town council / Board of Recreation
      1. Date for Board of Recreation with Town Council may change
         1. Power Point presentation
      2. Volunteer presentation date: Tuesday, Feb. 13th 7PM
   2. Copy of the brochure
7. New Business:
   1. Budget:
      1. Dates: schedule handout
      2. Capital Projects list
      3. Ideas/thoughts
         1. Potential addition of meeting
8. Director’s Report:
   1. December wrap up
   2. Winter program outlook
9. Other
10. Liaison Report
11. Adjourn