

WILBRAHAM PLAYGROUND AND RECREATION COMMISSION
AGENDA

Date: January 5, 2017

Time: 5:15pm

Location: Wilbraham Senior Center

Original Post Date: December 20, 2016

- I. Meeting Called To Order.**
- II. Minutes from Previous Meetings Approved and Accepted.**
- III. Bills Submitted for Approval:** *T-Mobile, MyRec*
- IV. Correspondence.**
- V. Committee Reports.**
 - A. Country Club (Patricia Silk and Marian Poe Heineman)
- *Discussion and vote on oversight of Country Club*
 - B. F.O.R. (Bryan Litz) –
 - C. Community Preservation (Aaron Tillberry)
 - D. Selectmen Liaison (Bill Scatolini)
 - E. Open Space (CW Zimmer)
 - F. Sports Associations/Committees (Bryan Litz)
- VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.**
- VII. Old Business.**
 - A. **Policy Approval**
 - i. *Draft Policy*
 - ii. *Play-Up Policy*
- VIII. New Business.**
 - A. *Tri-town Softball: 5:45pm*
 - B. *Peach Festival – Jen Powell: 6:00pm*
 - C. *Spec Pond Ribbon Cutting*
 - D. *Security Cameras*
 - E. *Budget*
- IX. Adjournment.**

