

NOTICE

**Town of Proctor
Special Parks and Recreation Committee Meeting
March 27, 2018 - 6:00 PM
Town Office Meeting Room**

Agenda

- I. Call to Order**
- II. Approve Agenda**
- III. Committee Reorganization**
 - Elect Chair
 - Elect Vice Chair
 - Elect Clerk
 - Adopt Regular Meeting Schedule
 - Designate Notice Posting Locations
 - Designate Newspaper of Record
- IV. Review January 23, 2017 Special Meeting Minutes**
- V. Mortimer Proctor Trust Grant Award**
- VI. Skating Rink**
 - Closeout
 - Facilities Repair, Maintenance & Improvements
 - Off Season Use
- VII. Pool 2018 Season Get Start**
 - Director & Assistant Director Contracts
 - Life Guards
 - Job Description
 - Staffing
 - Facilities Repair, Maintenance & Improvements
 - Swim Lessons
 - Fish
- VIII. Adjourn**