



REGULAR MEETING

MONDAY, NOVEMBER 27, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

Topic	Presenter
▪ Lower Lake Dam	Mitch / Paul Gannett Fleming
▪ Caretaker Project	Meg Slifcak
▪ Latrines/ shelters/ sheds	Jeff DeLuca
▪ Engineer - WWTP	Ralph Waszak
▪ Cell Phone Tower	Bill Smith
▪ Security Cameras	Jeff DeLuca

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Oct 23th, 2017

Standing Committee Reports

- Governance -
- Park Operations – Amity roof
- Park Services -

Special Committee Reports - Capital Projects, Fundraising

Administrative Coordinator Report

Treasurers Report - Then / Now Insurance

Special Orders

Unfinished Business

- Security Cameras

New Business

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **December 11, 2017, 6:30pm** - Woodlands Plan, 2018 Budget, Gund Rental
- **January 8, 2018, 6:30pm** – Officer election, Organizational resolution

Adjournment

PRIORITIES:

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- Gund Hall - Rental schedule
- Branding
- Architect Selection
- Amity Roof
- Branding