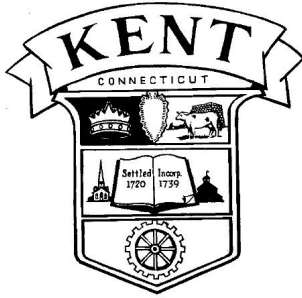


**RECEIVED**

*By Darlene Brady at 10:56 am, Jan 02, 2024*



**Kent Park & Recreation**  
P.O. Box 678  
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parkandrec@townofkentct.org  
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**KENT PARK AND RECREATION COMMISSION  
SPECIAL MEETING AGENDA  
FRIDAY, JANUARY 5, 2024 @ 4:30 PM**

**Meeting Location:** This is a zoom meeting taking place via the following link:

<https://us02web.zoom.us/j/87873356858?pwd=bVJxdnZuYUR5ZVBnZjMvMW1NR3dnUT09>

Meeting ID: 878 7335 6858

Passcode: 366919

Dial-in: 1-646-558-8656

1. Call to order
2. Approval of a pro tem (temporary) Chairman for this meeting
3. Elevation of alternates
4. Public Comment on Agenda Items
5. Approval of Minutes:
  - Nov. 8, 2023 Special Meeting
  - Nov. 15, 2023 Special Meeting
  - Nov. 17, 2023 Special Meeting
  - Nov. 20, 2023 Regular Meeting
  - Dec. 4, 2023 Special Meeting
  - Dec. 18, 2023 Regular Meeting
  - Dec. 27, 2023 Special Meeting
6. Fill Vacancy on Commission (term expires 01/2024)
7. Elect a Commission Chairman
8. Update on P&R programming
9. Advertising and hiring of part-time Program Aides
10. Rate of pay for ASP Director
11. Discussion and approval of Budget FY 2025 submission
12. Capital Plan - Jan. 18 Annual Town Meeting, Town Hall, 7 pm
13. Adjourn Meeting

All supporting documents related to this agenda can be found here:

<https://drive.google.com/drive/folders/1v7dEc7FduUPM2KsF1EsLEa-q2Kok1yH6?usp=sharing>