

RECEIVED
Milford War Memorial Parks Revitalization Committee

Agenda

2019 JAN -4 PM 3:50

Town Hall Rm #14R

January 7, 2019

- Approve December 13, 2018 minutes.
- The meeting that was held among Steve, Peter, Brian and Mike with the Commanders of American Legion, American Legion Auxiliary, DAV, Italian American War Veterans and Veterans of Foreign Wars on December 22nd, will be discussed.
- Current membership request sent to the BOS include Joe Lutfy (see attached email). Anyone requesting to be a new member must submit a letter of interest to the BOS. Monthly meeting attendance is required along with various project involvement. This understanding is significant because absentees could jeopardize quorum requirements.
- Decide whether the committee completes Draper Park funding and revitalization under phase 1 and then continue with Calzone Park under phase 2?
- The inclusion of Calzone Park within the MWMPRC project requires a formal motion.
- Additional invitees for tonight's meeting include the following:
 - **James Asam**, Parks and Recreation Administrator.
 - Electrical infrastructure sprinkler system, Boston pole lights, xmas lights, water fountain and lawn.

Charles Reneau, Tree Warden

Trees, stumps, flowers and general landscape

Rick Villani (Tentative), Town Administrator

Landscape plan, paving (Carlos), sprinkler system and
ADA compliance.

- **Brian** – Engraving, grout /pointing previous contracting resources.
- Tasks to be assigned.
- At what point do we present our goals to the Fincom and get on the Capital Subcommittee Meeting agenda?

(Jeff Niro)

Jan 9, Feb 13, Apr 10, May 8, June 12.

- Draper family information.
- Milford Historical Commission
- Press release.

Any other business.

Next meeting February 21, 2019