

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, October 20, 2009

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd. Danbury, CT 06810

AGENDA:

1. Chairman's Report
2. Friends of Tarrywile Report
3. Minutes: September 15, 2009
4. Financial
 - A. Financial Report – September 2009
 - B. Audit – FY June 30, 2009
 - C. Budget – 2010-2011
5. Correspondence
6. Committee Reports
 - A. Website
 - B. Employee Handbook Review
7. Staff Report
 - A. New Business
 1. October Park and Mansion Use Report
 2. Mansion Rate Review
 3. Park Use Request
 4. Plant Donation
 5. Greenhouse Repairs
 - B. Old Business
 1. Castle Repairs
 2. Chair replacement
 3. Farmhouse tenant – update
 4. Replacement of the RPD device in Mansion
8. Other Business

Next Meeting:
Tuesday November 17, 2009

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