



AMENDED
PARKS & RECREATION AND HARBOR COMMISSION
February 7, 2017
645 PINE STREET, FRONT CONFERENCE ROOM
5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Amended Minutes of December 6, 2016 Meeting
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of Minutes of January 3, 2017 Meeting
*waive the reading, approve the minutes and place them on file
- III. Action Item: Easement Request from Champlain Housing Trust (attachment)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: Stone House Interim Lease (attachment)
- VI. Action Item: Vendor Contract Approval (attachment)
- VII. Presentation: BPRW FY18 Budget (verbal)
- VIII. Update Item: Great Streets/City Hall Park (verbal)
- IX. Director's Items
- X. Commissioner's Items
- XI. Adjournment

Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.