

**TARRYWILE PARK AUTHORITY
REGULAR MEETING**

DATE: Tuesday, December 6, 2011

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: November 15, 2011
4. Financial
 - A. Financial Report – November 2011
 - B. Capital Improvement Budget 2012-2013
 - C. Operating Budget 2012-2013
5. Correspondence
6. Committee Report
 - A. Revenue Enhancement/Mansion Contract Review
 - B. Goals and Priorities
7. Director's Report
 - A. New Business
 1. December 2011 Park and Mansion Use Report
 - B. Old Business
 1. Farmhouse Rental Update
 2. School Building Update
 3. Camp Building Rental Update
8. Other Business

**Next Meeting:
Tuesday January 17, 2012**

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BY: 