

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, September 15, 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: August 18, 2009
4. Financial
 - A. Financial Report – August 2009
5. Correspondence
6. Committee Reports
 - A. Website
7. Staff Report
 - A. New Business
 1. September Park and Mansion Use Report
 - B. Old Business
 1. Castle Repairs
8. Other Business
 - A. Employee Handbook Review
 - B. IRS Section 125 Cafeteria Plan Review for Adoption
 - C. Mansion Improvements
 - D. Tarrywile Lake Task Force

**Next Meeting:
Tuesday October 20, 2009**

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2009 SEP 10 P 4:39

BY: 