

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, October 18, 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: September 20, 2011
4. Financial
 - A. Financial Report – September 2011
5. Correspondence
6. Committee Report
 - A. Revenue Enhancement
 - B. Goals
7. Director's Report
 - A. New Business
 1. October 2011 Park and Mansion Use Report
 2. Insurance – Business Owner's
 2. Mansion Repairs – Lightning Strike
 3. Mansion Rate and Contract Review
 4. School Building Repairs
 - B. Old Business
 1. Farmhouse Rental Update
 2. Gatehouse Roof Repairs
 3. Harvest Dinner Update
 4. Parking Lot Update
 5. Rich Gunn Memorial Dedication and Art Sale
8. Other Business

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BY: *MMS*