

# MEETING NOTICE

## LSSE Commission Meeting

Wednesday, December 19, 2012

7:30 p.m. Amherst Police Community Room

### AGENDA

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|------------------|---|
| 7:30-7:35 p.m.   | Approval of the Minutes- 11/14/12, 11/29/12               |
| 7:35- 7:45 p.m.  | Update on CPA Proposals                                   |
| 7:45- 8 p.m.     | Trees Report, <i>Alan Snow, Tree and Grounds Director</i> |
| 8:00 – 8:15 p.m. | LSSE Commission Charge Review                             |
| 8:15- 8:30 p.m.  | Discussion of Potential Capital Projects                  |
| 8:30- 8:40 p.m.  | FY 14 Budget Update                                       |
| 8:40- 8:55 p.m.  | Field Maintenance and Playground Equipment Update         |
| 8:55- 9:05 p.m.  | Programs to Involve Nonparticipants                       |
| 9:05-9:20 p.m.   | Director's Report   |
| 9:20- 9:30 p.m.  | Next Meeting, Agenda Setting                              |
| 9:30 p.m.        | Adjournment   |

*Untimed Items Topics the Chair Did Not Reasonably Anticipate 48 Hours Before the Meeting*