Town of Montville Parks & Recreation Commission 310 Norwich New London Turnpike Uncasville, CT 06382

Town of Montville Parks & Recreation Commission Regular Meeting Agenda for Wednesday, December 15, 2010 7:00 p.m. – Town Council Chambers

- 1. Call to order
- 2. Roll Call
- 3. Alterations to the Agenda
- 4. Approval of the Minutes
- a. To consider and act on a motion to approve the meeting minutes of November 17, 2010.
- 5. To consider and act on a motion to review and approve the Director's Report for December, 2010.
- 6. Remarks from the Public regarding items on the agenda (with a three minute limit)
- 7. Reports from Finance
- a. year end financial report
- 8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2011
 - b. Discussions regarding Recreational Basketball
 - c. Discussions regarding the Fair Oaks building upgrades/STEAP grant.

9. New Business

- a. Presentation by Patrick McCormack, Director of Health at Uncas Health District regarding the "Tobacco Free Town Ordinance'.
- b. Discussion regarding the Christmas Parade, wrap up, final closure.
- c. Discussions regarding new/proposed Parks & Recreation programs.
- d. Update/discussion regarding ongoing programs sponsored by Parks & Recreation.
- e. To consider and act on a motion to approve the 2011 meeting schedule.

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- f. Nomination of officers for 2011.
- g. Montville Community Rally discussion
- 10. Correspondence
- 11. Facilities Requests
- 12. Remarks from the Public
- 13. Remarks from the Commissioners
- 14. Remarks from Town Council Liaison, Candy Buebendorf
- 15. Adjournment