## TOWN OF MONTVILLE

## **Parks & Recreation Commission**

## Regular Meeting Agenda – December 20, 2017

6:30 p.m. – Montville Town Hall – Town Council Chambers

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call

Election of Officers: Appoint Nominating Committee

- 4. Adjustments to the Agenda
- 5. Remarks from the Public regarding items on the agenda with a three-minute limit
- 6. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of November 15, 2017
- 7. Director's Report for December 2017
- 8. P&R Newsletter for January 2018
- 9. Report from Finance
- 10. Unfinished Business
  - a. Community Center Building Committee Update
  - b. Dog Park Committee Update
  - c. Remaining Events for 2017
  - d. 2018 Summer Concerts
  - e. 2018 Carnival
  - f. Future Events & Programs
  - g. Discussion of Splash Pad
  - h. Discussion of FY 2018-2017 Budget and CIP
  - i. Discussion of Commission Apparel
- 11. New Business
- 12. Communications
- 13. Remarks from the Public
- 14. Remarks from Town Council Liaison
- 15. Remarks from Parks & Recreation Director Peter Bushway
- 16. Remarks from the Commissioners
- 17. Adjournment