

**TOWN OF MONTVILLE**  
**Parks & Recreation Commission**  
**Special Meeting Agenda – January 17, 2018**

5:30 p.m. – Montville Town Hall – Town Council Chambers

1. Call to order

Chairperson Perkins called the meeting to order at 5:30pm.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioners Joseph Berardy, Matt Beaupre, Danielle Butzgy, Dawn Penman Ryan Hartman, and Karen Perkins, Krisitn Ventresca, Jennifer Hajj (arrived at 6:00) Absent was Rachel Belardo.

Also present were Parks & Recreation Director Peter Bushway(arrived at 5:50) and Town Council Liaison Jeff Rogers.

4. To Consider and Act on a Motion to Approve

a. The Special Meeting Minutes of December 20, 2018.

**Motion made by Commissioner Ventresca; seconded by Commissioner Penman to approve the Special Meeting Minutes of December 20, 2017. No Discussion. Voice Vote, 8-0; all in favor. Motion carried.**

5. 2018 Carnival Committee

Topics discussed were:

- a. Town council Liason Jeff Rogers spoke to the discussion at the town council meeting regarding the possibility of having a beer tent. Commission agreed to take all necessary precautions and to perform its due diligence before deciding on having a beer tent. Commissioner Ventresca spoke to the wording of the resolution presented to the Town Council and felt that it was too broad.
- b. Carnival Dates are June 21<sup>st</sup> – June 24<sup>th</sup>
- c. Discussion of ticket costs
- d. Discussion of the addition of a rock wall, bungee jump and/or dunk booth. Pete will look into pricing and availability.
- e. Discussion of the possibility of incorporating cheer, dance groups, gymnastics, “Little Miss Montville”, and there was discussion of local bands, Llama Tsunami.
- f. Discussion of having food trucks and vendors, both for and not for profit, crafters and direct sales exhibitors.

6. Communications – *none*

7. Remarks from the Commissioners – Some Commissioners noted they were happy with this committee's progress.

8. Adjournment –

**Motion made by Commissioner Penman, seconded by Commissioner Ventresca, to adjourn the meeting at 6:20p.m. Voice vote, 8-0, all in favor. Meeting adjourned.**

Submitted by: Commissioner Danielle Butzgy. Parks & Recreation Commission Secretary.