

**TOWN OF MONTVILLE**  
**Parks & Recreation Commission**  
**Special Meeting Agenda – November 28, 2018**  
6:30 p.m. – Montville Town Hall – Town Council Chambers

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public regarding items on the Agenda (3-minute limit)
5. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of October 17, 2018
6. Director's Report for November 2018
7. P&R Newsletter for December 2018
8. Report from Finance
9. Unfinished Business
  - a. Dog Park Committee (Update)
  - b. 2019 Summer Concerts (Update)
  - c. 2019-2020 Carnival
  - d. Discussion of Splash Pad
  - e. Potential Events and Programs
  - f. Community Center
  - g. Advertising for Future Programs/Events
  - h. Camp Oakdale Pavilion (Bushwack)
  - i. 2018 Holiday Parade & Decorations
  - j. 2019 Budget
  - k. 2019 Capital Improvement Projects (CIP)
10. New Business
  - a. Consideration and action on a motion to approve of the 2019 Meeting Schedule and file with Town Clerk by January 31, 2019.
  - b. Consideration and action for nominees for 2019 Commission officers.
11. Communications
12. Remarks from the Public (3-minute limit)
13. Remarks from Town Council Liaison
14. Remarks from Parks & Recreation Director Bushway
15. Remarks from the Commissioners
16. Adjournment