

**Town of Montville Parks & Recreation Commission
Regular Meeting Agenda
December 21, 2022, 6:30 p.m.
Council Chambers - Town Hall**

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Adjustments to the Agenda**
- 5. Remarks from the Public regarding items on the Agenda (3-minute limit)**
- 6. To Consider and Act on a Motion to Approve:**
 - a. The Regular Meeting Minutes of November 16, 2022.**
- 7. Recreation Director's Report for December 2022**
- 8. Report from Finance**
- 9. January Newsletter**
- 10. Parks and Facilities**
 - a. Walk Arouns**
 - b. ARPA funds**
- 11. Unfinished Business**
 - a. Camp Oakdale Large Pavilion Repairs**
 - b. Montville Carnival 2023**
 - c. Exploratory Committee for a New Community Center**
 - d. Stage Tent/Canopy**
 - e. Summer Concert Series**
 - f. Archaeological Study**

- 12. New Business**
 - a. Tennis Court Update**
 - b. Montville Youth Football Field Needs**
 - c. To Consider and Act on a Motion to Approve the Slate of Nominees of the 2023 Parks and Recreation Commission Officers for Election at the January 18, 2023 Meeting.**
 - d. To Consider and Act on a Motion to Approve the Parks and Recreation Meeting Dates for 2023.**
 - e. To Consider and Act on a Motion to Approve the 2023-2024 Recreation Budget.**
 - f. To Consider and Act on a Motion to Approve the Capital Improvement Plan for 2023-2028.**
 - g. To Consider and Act on a Motion to Approve moving \$743.24 from line item 10730 51073 PT Recreation Program to 10730 53070 Summer Camp Program.**
 - h. To Consider and Act on a Motion to Approve a new line item 2023-2024 Recreation Budget to include \$5,000 for Recreation Camp Scholarships.**
- 13. Communications**
- 14. Remarks from the Public (3-minute limit)**
- 15. Remarks from Town Council Liaison Bunnell**
- 16. Remarks from Recreation Director Bushway**
- 17. Remarks from Commissioners**
- 18. Adjournment**