## Town of Montville Parks & Recreation Commission Montville Community Center Building Exploratory Committee August 16, 2023, 5:30 p.m. Montville Town Hall – Council Chambers

## **MEETING MINUTES**

- 1. Call to Order Rocky Stone called the meeting to order at 5:35 pm.
- 2. Pledge of Allegiance All stood and pledged the flag.
- 3. Roll Call The following were present for the meeting: Rocky Stone, Matt Beaupre, Morgan Matthewson, Deborah Schober, and Pete Bushway.
- 4. Remarks from the Public regarding items on the Agenda (3-minute limit) None
- 5. New Business
  - a. To Consider and Act on a Motion to Approve:
    - 1) The Regular Meeting Minutes of June 21, 2023 Motion by Matt Beaupre to approve the Regular Meeting Minutes of June 21, 2023, Seconded by Morgan Matthewson. Discussion: None. Voice Vote: 5-0-0; all in favor. Motion carried.
- 6. Old Business
  - a. Community Center building discussions -
    - Each member had been asked to research nearby towns that had community swimming pools to see if we could obtain annual costs for operating their pools. All were unsuccessful and no info could be found online. It was suggested that we keep trying other avenues and see where things stood at the next meeting.
    - b. Discussed what was needed for facilities/rooms for a new community center. Went over details for what the Parks & Rec Director would need for his department. Need to confirm with Youth Services what their needs will be to confirm what we have documented thus far is sufficient.
- 7. Communications None
- 8. Remarks from the Public (3-minute limit) None
- 9. Remarks from Commissioners None
- 10. Adjournment Motion by Morgan Matthewson; Seconded by Pete Bushway to adjourn the meeting at 6:16 pm. Discussion: none. Voice vote: 5-0-0 all in favor. Motion carried.

Meeting minutes submitted by Matt Beaupre, Parks & Recreation Commissioner.