## Town of Montville Parks & Recreation Commission Regular Meeting Agenda December 20, 2023, 6:30 p.m. Council Chambers - Town Hall

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 19, 2023
- 7. Recreation Director's Report for December 2023
- 8. Report from Finance
- 9. January Newsletter
- 10. Unfinished Business
  - a. Walk Arounds
  - b. Discussion of projects and funding status
  - c. Dance Room Update
- 11. New Business
  - a. To Consider and Act on a Motion to Approve the Slate of Nominees of the 2024 Parks and Recreation Commission Officers for Election at the January 17, 2024 Meeting.
  - b. FY 2024-2025 budget discussions
  - c. FY 2024-2025 Capital Improvement Plan (CIP) discussions
  - d. Farmers Market Committee appointment
- 12. Communications
- 13. Remarks from the Public (3-minute limit)
- 14. Remarks from Town Council Liaison Southard
- 15. Remarks from Recreation Director Bushway
- 16. Remarks from Commissioners
- 17. Adjournment