Town of Montville Parks & Recreation Commission Montville Community Center Building Exploratory Committee November 15, 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 allegiance to the flag.
- 3. Roll Call The following were present for the meeting: Rocky Stone, Matt Beaupre, Morgan Matthewson, Deborah Schober, and Pete Bushway. Town Council Liaison Kate Southard was also present.
- 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 August 16, 2023 Motion by Matt Beaupre to approve the Regular Meeting Minutes of September 20, 2023, Seconded by Deborah Schober. Discussion: None. Voice Vote: 5-0-0; all in favor. Motion carried.

6. Old Business

- a. Community Center building discussions
 - a. Proposed meeting dates for 2024 were presented. A motion was made by Morgan Matthewson to accept the meeting dates for 2024, seconded by Deborah Schober. Discussion: None. Voice Vote: 5-0-0; all in favor. Motion carried.
 - b. Director Bushway met with an architect and discussed the options and square footage of the proposed community center. A 46,000 square foot facility at \$575 per square foot would cost about \$24 million with a pool and about \$18 million without one. The Committee has \$25,000 to obtain a firmer cost estimates for the options, and to determine if it will fit on the existing community center property.
 - c. It was requested that Director Bushway get feedback as to how much it will cost to further develop the cost estimates so they can be presented to the Town Council for their consideration.
- 7. Communications None
- 8. Remarks from the Public (3-minute limit) None
- 9. Remarks from Commissioners None
- 10. Adjournment Motion by Matt Beaupre; Seconded by Morgan Matthewson, to adjourn the meeting at 6:21 pm. Discussion: none. Voice vote: 5-0-0 all in favor. Motion carried.

Meeting minutes submitted by Rocky Stone, Parks & Recreation Commissioner.