## Town of Montville Parks & Recreation Commission Regular Meeting Agenda March 20, 2024 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 Parks & Recreation 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 January 17, 2024
- 7. Recreation Director's Report for March 2024
- 8. Report from Finance
- 9. April Newsletter
- 10. Unfinished Business
  - a. Discussion of projects and funding status
  - b. Community Center Exploratory Committee update
  - c. Farmers Market update
  - d. Carnival Committee update

## 11. New Business

- a. To Consider and Act on a Motion to Appoint William Barlow to the Community Center Building Committee, and to approve him as Chair of that committee to replace Commissioner Stone.
- b. To Consider and Act on a Motion to Approve moving \$2,380.92 from Equipment #10730-54000 to PT Recreation Programs #10730-51073.
- c. To Consider and Act on a Motion to Approve moving \$200.00 from Summer Camp Transportation #10730-53085 to Printing #10730-53014.
- d. Facility Walk Arounds
  - 1) Camp Oakdale Recreation Complex
  - 2) Camp Oakdale Dog Park / Court Complex
  - 3) Mostowy Property
  - 4) Camp Oakdale Pavilion
  - 5) Oxoboxo Brook Pavilion

- 6) Scholfield Park
- 7) Desjardins Playground
- 8) Community Center
- 9) Kobyluck Field
- e. Horton Trail update
- 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