

**Town of Montville Parks & Recreation Commission
Montville Community Center Building Exploratory Committee
March 20, 2024, 5:30 p.m.
Montville Town Hall – Council Chambers**

MEETING MINUTES

1. Call to Order – Rocky Stone called the meeting to order at 5:34 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, Morgan Matthewson, Deborah Schober, Bill Barlow, 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 March 20, 2024 – Minutes were adjusted to remove Morgan, Pete and Kate as being present. Motion by Morgan Matthewson to approve the Adjusted Regular Meeting Minutes of March 20, 2024, Seconded by Deborah Schober. Discussion: None. Voice Vote: 4-0-0; all in favor. Motion carried.
6. Old Business
 - a. Community Center building discussions –
 - a. Bill Barlow was introduced as the new Chair of this committee.
 - b. General discussions were held to try and let Bill know where we were at in the process, including the need for about \$25,000 more to get conceptual plans done for the two main concepts.
 - c. Discussed the need to come up with a third concept, new Gymnasium added on to existing building
7. Communications - None
8. Remarks from the Public (3-minute limit) - None
9. Remarks from Commissioners - None
10. Adjournment – Motion by Deborah Schober; Seconded by Morgan Matthewson, to adjourn the meeting at 6:01 pm. Discussion: none. Voice vote: 4-0-0 all in favor. Motion carried.

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