

**Town of Montville Parks & Recreation Commission
Montville Community Center Building Exploratory Committee
Special Meeting Minutes
June 26, 2024, 5:30 p.m.
Montville Town Hall – Council Chambers**

MEETING MINUTES

1. Call to Order – Rocky Stone called the meeting to order at 5:30 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, 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 April 17, 2024 – Minutes were adjusted to remove Morgan, Pete and Kate as being present. Motion by Rocky Stone to approve the Regular Meeting Minutes of April 17, 2024, Seconded by Bill Barlow. Discussion: None. Voice Vote: 3-0-0; all in favor. Motion carried.
6. Old Business
 - a. Community Center building discussions –
 - a. Discussed presenting the report to the full Commission at tonight's meeting.
7. Communications - None
8. Remarks from the Public (3-minute limit) - None
9. Remarks from Commissioners - None
10. Adjournment – Motion by Bill Barlow; Seconded by Rocky Stone, to adjourn the meeting at 6:01 pm. Discussion: none. Voice vote: 3-0-0 all in favor. Motion carried.

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