

**Town of Montville Parks & Recreation Commission**  
**Meeting Agenda**  
**September 18, 2024 6:30 p.m.**  
**Montville Town Hall – Council Chambers**

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. Alterations 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 August 21, 2024
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of the discussion of documents containing attorney/client privileged communications provided in confidence and exempt from disclosure pursuant to C.G.S. §§ 1-200(6)(E) and 1-210 (b)(10) pertaining to legal advice to the Mayor regarding lease negotiations. Discussions to include members of the Parks and Recreation Commission, P and R Liaison Kate Southard, Town Attorney Mike Satti, and Mayor Bunnell.
8. Recreation Director's Report for September 2024
9. Report from Finance
10. October Newsletter
11. Unfinished Business
  - a. Discussion of projects and funding status
    - 1) Desjardins Park Basketball Court replacement
    - 2) Desjardins Park Playscape addition
    - 3) Camp Oakdale Basketball Court replacement
    - 4) Camp Oakdale Pavilion repairs
  - b. Farmers Market update
  - c. Carnival Committee update
  - d. Job Description Committee
    - 1) Carver, Chase, Hillman, Stone
  - e. Website Improvement

12. New Business

- a. Discussion of development of a Parks Master Plan
- b. Discussion of rental rate for Pickleball Courts

13. Communications

14. Remarks from the Public (3-minute limit)

15. Remarks from Town Council Liaison Southard

16. Remarks from Recreation Director Bushway

17. Remarks from Commissioners

18. Adjournment