Town of Montville Parks & Recreation Commission Special Meeting Agenda October 9, 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. New Business
 - a. Proposal from Bill Mikuliewicz, Disc Golf Baskets
- 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 September 18, 2024
- 7. Recreation Director's Report for October 2024
- 8. Report from Finance
- 9. November Newsletter
- 10. Unfinished Business
 - a. 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. Job Description Committee
 - 1) Carver, Chase, Hillman, Stone
 - c. Website Improvement
 - d. Parks Master Plan
- 11. Communications
- 12. Remarks from the Public (3-minute limit)
- 13. Remarks from Town Council Liaison Southard
- 14. Remarks from Recreation Director Bushway
- 15. Remarks from Commissioners
- 16. Adjournment