

**Town of Montville Parks & Recreation Commission**  
**Meeting Agenda**  
**November 20, 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 Special Meeting Minutes of October 9, 2024
7. Recreation Director's Report for November 2024
8. Report from Finance
9. December 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
    - 5) Temporary Disc Golf at Dog Park
  - b. Job Description Committee
    - 1) Carver, Chase, Hillman, Stone
  - c. Website Improvement
  - d. Carnival Committee update
  - e. Parks Master Plan
11. New Business
  - a. To consider and Act on a Motion to set the 2025 regular monthly meeting dates of the Parks & Recreation Commission. The scheduled meeting dates are as follows: January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 8, November 19, December 17. All meetings will be held at 6:30 p.m. in the Town Council Chambers.
  - b. To consider and Act on a Motion to set the 2025 regular monthly meeting dates of the Parks & Recreation Commission Carnival Committee. The scheduled meeting dates are as follows: January 8, February 5, March 5, April 9, May 7, June 4, July 11, November 5. All meetings will be held at 6:00 p.m. in Room 102.

- c. To consider and Act on a Motion to set the 2025 regular monthly meeting dates of the Parks & Recreation Commission Job Description Committee. The scheduled meeting dates are as follows: January 15, February 19, March 19, April 16, May 21. All meetings will be held at 5:30 p.m. in Room 102.

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