

Town of Montville Parks & Recreation Commission
Meeting Agenda
December 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. New Business
 - a. Montville Girl Scout Troup 63416 Project Presentation, Inclusive Swing at Montville Community Center
 - b. The Parks and Recreation Commission hereby resolves to recommend to the Town Council to authorize up to \$5,000 from the Special Revenue Account, #79999-53038 for the purpose of performing the following maintenance to the Soccer Field shed at Camp Oakdale. (Public Works Request)
 - 1) Power Wash, Scrape, Prime, 2 Top Coats of paint, replace defected wood trim with Synthetic Trim, other incidentals up to authorized amount.
 - c. To Consider and Act on a Motion to appoint William Barlow to the Community Center Building Committee (Town Council Request).
 - d. Instructor / 1099 Contract revisions
7. To Consider and Act on a Motion to Approve:
 - a. The Meeting Minutes of November 20, 2024
8. Recreation Director's Report for December 2024
9. Report from Finance
10. December Newsletter
11. Unfinished Business
 - a. Projects and funding status
 - 1) Desjardins Park Basketball Court replacement
 - 2) Camp Oakdale Basketball Court replacement
 - b. Job Description Committee
 - 1) Carver, Chase, Hillman, Stone
 - c. Website Improvement
 - d. Carnival Committee update
 - e. Parks Master Plan

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