

Town of Montville Parks & Recreation Commission
Meeting Agenda
January 15, 2025 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 Meeting Minutes of December 18, 2024
7. Recreation Director's Report for January 2025
8. Report from Finance
9. February Newsletter
10. 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
 - f. Instructor / 1099 Contract revisions
11. New Business
 - a. To Consider and Act on a Motion to Elect the 2025 Parks and Recreation Commission Officers as follows: Chair: Rocky Stone, Vice Chair: William Barlow, Secretary: Morgan Matthewson.
 - b. To Consider and Act on a Motion to approve the 2025-2026 Recreation Budget.
 - c. To Consider and Act on a Motion to approve the Capital Improvement Plan (CIP) for 2025-2030.
 - d. Recreation Department program age grouping discussion
12. Communications
 - a. Letter from Kathryn Linda
 - b. Letter from Brittany Casey
 - c. Letter from Hannah O'Donnell
 - d. Letter from Kate O'Donnell
 - e. Letter from Lana Davison

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