

Town of Montville Parks & Recreation Commission  
310 Norwich New London Turnpike  
Uncasville, CT 06382

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Town of Montville Parks & Recreation Commission  
Regular Meeting Agenda for Wednesday, July 20, 2011  
7:00 p.m. – Council Chambers  
Town Hall

1. Call to order
2. Roll Call
3. Alterations to the Agenda
4. Remarks from the Public regarding items on the agenda with a three minute limit.
5. Approval of the Minutes
  - a. To consider and act on a motion to approve the regular meeting minutes of June 15, 2011.
6. To consider and act on a motion to review and approve the Director's Report for June, 2011.
7. Reports from Finance
  - a. 2011-2012 operating budget status (final budget)
  - b. Funding status year to date for the Special Revenue accounts
  - c. Capital Plan – resurfacing of basketball courts (\$16,000) and tennis courts. (\$18,500). (FY 2012-2013)
  - d. Revenue from Facilities Request, special revenue/general fund.
8. Unfinished Business
  - a. Discussions regarding status of Summer Camp, 2011
  - b. Discussions regarding the Fair Oaks building upgrades and timetable for completion of Fair Oaks building renovations. (Schedule start May 2<sup>nd</sup>, need completion date)
  - c. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.

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- d. STEAP grant submittal by June 23, 2011 in the amount of two hundred ninety eight thousand dollars.
  - e. Trick or Trunk event for Halloween. (tentatively scheduled for October 29, 2011 6:00 p.m. – 8:00 p.m. rain date October 30, 2011 5-7:00 p.m.
  - f. Marketing the outdoor facilities. (photos for Town website)
  - g. Status of Camp Oakdale restroom facility
  - h. Farmer's Market/Community Tag Sale
  - i. Cost of Lighting for Softball and Football fields (potential added fee for organizations using lights).
9. New Business
- a. Procedure and protocol for Eagle Scout projects.
  - b. Town of Montville Code of Ethics.
10. Correspondence
11. Facilities Requests
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Candy Buebendorf
15. Adjournment