Town of Montville Parks & Recreation Commission Wednesday, June 20, 2012 Regular Meeting Agenda - 7:00 p.m. – Camp Oakdale Pavilion

- 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 special meeting minutes of May 16, 2012.
- 6. To consider and act on a motion to review and approve the Director's Report for June, 2012.
- 7. Reports from Finance
 - b. Funding status year to date for the Special Revenue accounts.
- 8. Unfinished Business
 - a. Update regarding the Community Tag Sale
 - b. Discussion regarding Town of Montville Trails Day/letterboxing event.
 - c. Rec Trac online registrations and reporting using the Rec Trac program.
 - d. Discussion regarding Commission member attendance.
 - e. Lacrosse update
 - f. Discussion regarding progress/meetings of the dog park sub-committee.
- 9. New Business

a. Discussion regarding the 2012-2013 Town budget – plans for Park & Recreation office daily operations with secretarial staff cuts.

- 10. Correspondence
- 11. Facilities Requests

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- 12. Remarks from the Public
- 13. Remarks from the Commissioners
- 14. Remarks from Town Council Liaison, Laura Tanner
- 15. Site Walk
- 16. Adjournment