

Town of Montville Parks & Recreation Commission  
Tuesday, November 13, 2012  
Meeting Agenda - 7:00 p.m. – Town Hall – Room 102

1. Call to order
2. Roll Call
3. Remarks from the Public regarding items on the agenda with a three minute limit.
4. To consider and act on a motion to approve the meeting minutes of
  - Regular Meeting of August 15, 2012
  - Special Meeting of September 19, 2012
  - Regular Meeting of October 17, 2012.
5. To consider and act on a motion to review and approve the Director's Report for November, 2012.
6. Reports from Finance
7. Unfinished Business
  - a. Trick or Trunk review.
  - b. Family Letterboxing review.
  - c. Setting of 2013 meeting dates
  - d. Next Booklet due out Jan 1<sup>st</sup> time frame
9. New Business
  - a. Budget and CIP needs
  - b. Holiday Parade planning discussion.
  - c. Youth Basketball update
  - d. Camp Oakdale bathrooms – repairs/upgrades
  - e. Explore ideas for field across from the Large Pavilion
10. Correspondence
11. Facilities Requests
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Laura Tanner
15. Adjournment