

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda for Wednesday, January 21, 2015
6:30 p.m. – Town Hall – Town Council Chambers

1. Call to order
2. Roll Call
3. Adjustments to the agenda
4. Remarks from the Public regarding items on the agenda with a three-minute limit
5. To consider and act on a motion to approve:
 - a. The Regular Meeting Minutes of December 17, 2014
 - b. The Special Meeting Minutes of January 14, 2015
6. To consider and act on a motion to review and approve the Director's Report for January 2015.
7. Reports from Finance
8. Unfinished Business
 - a. Town Information Sign
 - b. Dog Ordinance
 - c. Dog Park
 - d. Camp Oakdale Wish List
 - e. P&R Newsletter
 - f. Future Community Center
 - g. New Camp Oakdale entrance
 - h. Finance Department – Contractor's Packet
 - i. Renumbering of Fields at Camp Oakdale (Commissioner Perkins)
 - j. Brainstorm long term goals for P&R (Commissioner Cicchese)
9. New Business
 - a. Election of Officers for 2015
 - b. The use of existing Parks & Recreation money for the dog park. (Commissioner Berardy)
 - c. 2015 Budget
10. Communications
11. Remarks from the Public
12. Remarks from the Commissioners
13. Remarks from Town Council Liaison, Laura Tanner
14. Adjournment