

TOWN OF MONTVILLE
Parks & Recreation Commission
Special Meeting Agenda – November 28, 2018
6:30 p.m. – Montville Town Hall – Town Council Chambers

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public regarding items on the Agenda (3-minute limit)
5. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of October 17, 2018
6. Director's Report for November 2018
7. P&R Newsletter for December 2018
8. Report from Finance
9. Unfinished Business
 - a. Dog Park Committee (Update)
 - b. 2019 Summer Concerts (Update)
 - c. 2019-2020 Carnival
 - d. Discussion of Splash Pad
 - e. Potential Events and Programs
 - f. Community Center
 - g. Advertising for Future Programs/Events
 - h. Camp Oakdale Pavilion (Bushwack)
 - i. 2018 Holiday Parade & Decorations
 - j. 2019 Budget
 - k. 2019 Capital Improvement Projects (CIP)
10. New Business
 - a. Consideration and action on a motion to approve of the 2019 Meeting Schedule and file with Town Clerk by January 31, 2019.
 - b. Consideration and action for nominees for 2019 Commission officers.
11. Communications
12. Remarks from the Public (3-minute limit)
13. Remarks from Town Council Liaison
14. Remarks from Parks & Recreation Director Bushway
15. Remarks from the Commissioners
16. Adjournment