TOWN OF MONTVILLE Parks & Recreation Commission Regular Meeting Agenda – December 19, 2018

Montville Town Hall – Town Council Chambers – 6:30 p.m.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adjustments to the Agenda
- 5. Remarks from the Public regarding items on the Agenda (3-minute limit)
- 6. To Consider and Act on a Motion to Approve:a. The Special Meeting Minutes of November 28, 2018
- 7. Director's Report for December 2018
- 8. P&R Newsletter for January 2019
- 9. Report from Finance
- 10. 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. Advertising for Future Programs/Events
 - g. Camp Oakdale Pavilion (Bushwack)
 - h. 2018 Holiday Parade & Decorations
 - i. 2019 Budget
 - j. 2019 Capital Improvement Projects (CIP)
- 11. New Business
 - a. Slate of nominees for 2019 Commission officers for consideration and action at the January 16, 2019 meeting.
- 12. Communications
- 13. Remarks from the Public (3-minute limit)
- 14. Remarks from Town Council Liaison
- 15. Remarks from Parks & Recreation Director Bushway
- 16. Remarks from the Commissioners
- 17. Adjournment