

TOWN OF MONTVILLE
Parks & Recreation Commission
Regular Meeting Agenda – January 20, 2021 -- 6:30 p.m.
VIRTUAL MEETING

The Town of Montville will be utilizing a virtual GoToMeeting service for this meeting.

Please join my meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/877213573>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 877-213-573

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference, or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via GoToMeeting.

Written comments must be emailed to the Town Clerk's Office at townclerk@montville-ct.org at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Parks & Recreation Commission.

Live audio comments may be made via GoToMeeting by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Parks & Recreation Commission Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

Town of Montville

Parks & Recreation Commission -- Regular Meeting Agenda [Virtual]

Wednesday, January 20, 2021

- 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 Regular Meeting Minutes of November 18, 2020**
 - b. Director's Report for December 2020**
 - c. Director's Report for January 2021**
- 7. P&R Newsletter for January 2021 and February 2021**
- 8. Report from Finance**
- 9. Review of Recent Programs and Events**
 - a. Update on Current Events and Programs**
 - i. Judo (on hold)**
 - ii. Karate**
 - iii. Gymnastics**
 - iv. Dance**
 - v. Yoga**
 - vi. Basketball Evaluation Clinics**
 - vii. Indoor Volleyball**
 - b. Review of December 2020 Programs and Events**
 - i. Holiday Light Contest**
 - ii. Wreathmaking Class**
 - iii. Holiday Centerpiece Class**
 - iv. Holiday Scavenger Hunt**
 - v. Holiday Memorial Tree**
- 10. Upcoming Programs and Events**
- 11. Unfinished Business**
 - a. Development of Parks & Recreation Logo**
 - b. Mostowy Property**
 - c. Potential Events and Programs**
 - d. Discussion of instruction and guidance from Town Attorney regarding FOI matters, Town Charter, and Ordinances as they effect the Commission.**
- 12. New Business**

Town of Montville

Parks & Recreation Commission -- Regular Meeting Agenda [Virtual]

Wednesday, January 20, 2021

- a. To consider and act on a motion to approve the slate of nominees of 2021 Commission Officers for election at the February 17, 2021, meeting.
 - b. To consider and act on a motion to approve the Parks & Recreation budget for FY 2021-2022.
 - c. To consider and act on a motion to approve the Capital Improvement Projects for FY 2021-2022.
 - d. To consider and act on a motion Discussion to have documents relative to the Parks & Recreation Commission for distribution—ordinances, Town Charter, bylaws, etc.—as a formal packet for new commission members and to address Commission questions.
13. Communications
14. Remarks from the Public of Non-Agenda items (3-minute limit)
15. Remarks from Town Council Liaison
16. Remarks from Parks & Recreation Director Bushway
17. Remarks from the Commissioners
18. Adjournment