## **Town of Montville Parks & Recreation Commission**

## Regular Meeting Agenda January 19, 2022, 6:30 p.m.

## **Town Council Chambers - Town Hall**

All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced.

- 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 December 15, 2021
- 7. Recreation Director's Report for January 2022
- 8. Report from Finance
- 9. January Newsletter
- 10. Parks and Facilities
  - a. Mostowy Archeological Study
  - b. Mostowy Environmental Study
- 11. Unfinished Business
  - a. Parks Signage
  - b. Carnival 2022
  - c. ARPA Funds

## 12. New Business

- a. To Consider and Act on a Motion to Approve the Election of Officers for the 2022 Parks and Recreation Commission.
- b. To Consider and Act on a Motion to Approve the Parks and Recreation Capital Improvement Project Budget for 2022-2023.
- 13. Communications
- 14. Remarks from the Public (3-minute limit)
- 15. Remarks from Town Council Liaison
- 16. Remarks from Recreation Director Bushway
- 17. Remarks from the Commissioners
- 18. Adjournment