

**Town of Montville Parks & Recreation Commission
Montville Community Center Building Exploratory Committee
Special Meeting Minutes
December 21, 2022, 5:00 p.m. Montville Town Hall – Room 102**

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

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 - 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call - All present
 - a. Committee Members
 - 1) Rocky Stone
 - 2) Kate Southard
 - 3) Matt Beaupre
 - 4) Morgan Matthewson
 - 5) Deb Schober
4. Remarks from the Public regarding items on the Agenda (3--minute limit) None
5. New Business
 - a. Election of Officers - Chair-Rocky Stone, Secretary-Kate Southard
 - b. Approval of Meeting Dates
 - 1) Third Wednesday of every month at 5:00pm, Town Hall Room 102 - Start time of meetings will be changed to 5:30.
 - c. Discussion of adding committee members-Chair will reach out to representatives.
 - 1) Public Works representative
 - 2) Recreation Department representative
 - 3) Youth Services Representative
 - 4) Other departments
 - d. Community Center building discussions - Looked at plans from New London. Discussed options of locations.
6. Communications - None
7. Remarks from the Public (3--minute limit) - None
8. Remarks from Commissioners - All Commissioners are excited to start this project!
9. Adjournment 5:45 p.m.