

**Town of Montville Parks & Recreation Commission
Regular Meeting Agenda
January 18, 2023, 6:30 p.m.
Council Chambers - Town Hall**

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**
- 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 21, 2022.**
- 7. Recreation Director's Report for January 2023**
- 8. Report from Finance**
- 9. February Newsletter**
- 10. Parks and Facilities**
 - a. Walk Arouns**
 - b. MYFL Update**
- 11. Unfinished Business**
 - a. Camp Oakdale Large Pavilion Repairs**
 - b. Montville Carnival 2023**
 - c. Exploratory Committee for a New Community Center**
 - d. Tennis Court Update**
 - e. Summer Concert Series**
 - f. Archaeological Study**

12. New Business

- a. To Consider and Act on a Motion to Elect the 2023 Parks and Recreation Commission Officers.**
- b. To Consider and Act on a Motion to Approve the 2023-2024 Recreation Budget.**
- c. To Consider and Act on a Motion to Approve the Capital Improvement Plan for 2023-2028.**
- d. To Consider and Act on a Motion to Approve Moving \$2,075.24 from Programs 10730-53038 to Summer Camp Program #10730-53070.**
- e. To Consider and Act on a Motion to Approve Moving \$409.01 from Programs 10730-53038 to Holiday parade #10730-52007.**
- f. To Consider and Act on a Motion to Approve Moving \$167 (reimbursement for rentals) from Programs 10730-53038 to Fair Oaks/Camp Oakdale #10730-53053.**
- g. To Consider and Act on a Motion to Approve a new line item 2023-2024 Recreation Budget to include \$5,000 for Recreation Camp Scholarships.**
- h. Discussion of Memorandums of Agreement with Youth Sports Programs**

13. Communications

14. Remarks from the Public (3-minute limit)

15. Remarks from Town Council Liaison Bunnell

16. Remarks from Recreation Director Bushway

17. Remarks from Commissioners

18. Adjournment