

Town of Montville Parks & Recreation Commission  
Regular Meeting Agenda  
January 17, 2024 6:30 p.m.  
Council Chambers - Town Hall

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Parks & Recreation 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 20, 2023
7. Recreation Director's Report for January 2024
8. Report from Finance
9. January Newsletter
10. Unfinished Business
  - a. Discussion of projects and funding status
  - b. Dance Room Update
11. New Business
  - a. To Consider and Act on a Motion to Elect the 2024 Parks and Recreation Commission Officers as follows: Chair: Rocky Stone, Vice Chair: Matt Beaupre, Secretary: Morgan Matthewson.
  - b. To Consider and Act on a Motion to approve the 2024-2025 Recreation Budget.
  - c. To Consider and Act on a Motion to approve the Capital Improvement Plan (CIP) for 2024-2029.
12. Communications
13. Remarks from the Public (3-minute limit)
14. Remarks from Town Council Liaison Southard
15. Remarks from Recreation Director Bushway
16. Remarks from Commissioners
17. Adjournment