

**Town of Montville Parks and Recreation Commission**  
**Montville Carnival Committee Meeting Minutes**

Wednesday, February 7, 2024 – 6:00PM

Montville Town Hall - Room 102

310 Norwich New London Tpke, Uncasville

1. Call to Order – 6:14PM
2. Pledge of allegiance
3. Roll Call – M. Matthewson, R. Stone, Counselor K. Southard. ABSENT: P. Bushway
4. Communications – None.
5. Remarks from the Public (agenda items – three-minute limit) – None
6. To consider and action on a motion to approve:
  - a. To consider an act to approve the Regular Meeting Minutes of July 4, 2023. R. Stone makes a motion to approve. M. Matthewson seconded. All in favor. No discussion.
  - b. To consider an act to approve the Special Meeting Minutes of January 3, 2024. R. Stone makes a motion to approve. M. Matthewson seconded. All in favor. No discussion.
7. New Business
  - a. Discussion regarding volunteers and setting a work schedule for volunteers to make sure all three days are covered sufficiently
8. Remarks from the Public (non agenda items – three-minute limit) – None
9. Adjournment – 7:00PM