Town of Montville Parks & Recreation Commission Montville Community Center Building Exploratory Committee April 17, 2024, 5:30 p.m. Montville Town Hall – Council Chambers

MEETING MINUTES

- 1. Call to Order William Barlow called the meeting to order at 5:33 pm.
- 2. Pledge of Allegiance All stood and pledged the flag.
- 3. Roll Call The following were present for the meeting: William Barlow, Rocky Stone, Matt Beaupre, Kate Southard, Mayor Bunnell, and Pete Bushway.
- 4. Remarks from the Public regarding items on the Agenda (3-minute limit) None
- 5. New Business
 - a. To Consider and Act on a Motion to Approve:
 - 1) The Regular Meeting Minutes of March 20, 2024 Motion by Rocky Stone to approve the Regular Meeting Minutes of March 20, 2024, Seconded by Matt Beaupre. Discussion: None. Voice Vote: 6-0-0; all in favor. Motion carried.
- 6. Old Business
 - a. Community Center building discussions Discussed the next steps necessary to pass along the committee's findings to the Town Council. Three options will be considered 1) A new center with a pool; 2) A new center with no pool; 3) Renovation of Fair Oaks to include the addition of new gym spaces. A firm has provided estimates to move forward with designs and cost estimates. \$25,000 has already been earmarked and another \$25,000 is needed. We will request the Parks and Recreation Commission approve \$25,000 from the Special Revenue account to cover the remaining costs. If Parks and Recreation Commission approves it will go to the Town Council for final approval to move forward.
- 7. Communications None
- 8. Remarks from the Public (3-minute limit) None
- 9. Remarks from Commissioners None
- 10. Adjournment Motion by Matt Beaupre; Seconded by Rocky Stone to adjourn the meeting at 6:07 pm. Discussion: none. Voice vote: 6-0-0 all in favor. Motion carried.

Meeting minutes submitted by Matt Beaupre, Parks & Recreation Commissioner.