

**Town of Montville Parks & Recreation Commission Special
Meeting Agenda
June 26, 2024 6:30 p.m.
Montville Town Hall – Council Chambers**

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. Remarks from the Public regarding items on the Agenda (3-minute limit)
5. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of May 15, 2024
6. Recreation Director's Report for June 2024
7. Report from Finance
8. July Newsletter
9. Unfinished Business
 - a. Discussion of Approved Budget
 - b. Discussion of projects and funding status
 - c. Food Truck Rules
 - d. Farmers Market update
 - e. Carnival Committee update
 - f. Facility Walk Around Presentations
10. New Business
 - a. To Consider and Act on a Motion to accept the recommendation of the Montville Community Center Building Exploratory Committee to build a new Community Center without a Natatorium at the Fair Oaks location. Details of this recommendation are contained in the document "Community Center Exploratory Building Committee Report".
 - b. To Consider and Act on a Motion to present the recommendation of the Montville Community Center Building Exploratory Committee to build a new Community Center without a Natatorium at the Fair Oaks location to the Town Council. Details of this recommendation are contained in the document "Community Center Exploratory Building Committee Report".
 - c. To Consider and Act on a Motion to disband the Montville Community Center Building Exploratory Committee.
11. Communications
12. Remarks from the Public (3-minute limit)
13. Remarks from Town Council Liaison Southard
14. Remarks from Recreation Director Bushway
15. Remarks from Commissioners
16. Adjournment