

Town of Montville Parks & Recreation Commission
Wednesday, January 18, 2012
Regular Meeting Agenda
7:00 p.m. – Town Council Chambers

1. Call to order
2. Roll Call
3. Election of Officers
4. Alterations to the Agenda
5. Remarks from the Public regarding items on the agenda with a three minute limit.
6. Approval of the Minutes
 - a. To consider and act on a motion to approve the regular meeting minutes of December 14, 2011.
7. To consider and act on a motion to review and approve the Director's Report for January, 2012.
8. Reports from Finance
 - a. Funding status year to date for the Special Revenue accounts.
 - b. To consider and act on a motion to approve and forward the proposed 2012-2017 Capital Plan due January 13, 2012 to the Mayor, Town Council and Finance Director.
9. Unfinished Business
 - a. Discussions regarding Summer Camp, 2012 improvements, programs.
 - b. Update regarding the STEAP grant submittal in the amount of two hundred ninety eight thousand dollars.
 - c. Expansion of wrestling programs
 - d. Evaluate/implementation of lights at Camp Oakdale.
 - e. Discussion regarding potential new mid-winter programs.
 - f. Discussion regarding the Winter Parks & Recreation brochure.
10. New Business
 - a. Discussion regarding youth sports.

11. Correspondence
12. Facilities Requests
13. Remarks from the Public
14. Remarks from the Commissioners
15. Remarks from Town Council Liaison, Laura Tanner
16. Adjournment