

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda
Wednesday, January 20, 2016
6:30 p.m. – Montville Town Hall – Town Council Chambers

1. Call to order
2. Roll Call
3. Adjustments to the agenda
4. Remarks from the Public regarding items on the agenda with a three-minute limit
5. To consider and act on a motion to approve:
 - a. The Regular Meeting Minutes of Wednesday, December 16, 2015
6. Director's Report for January 2016
7. P&R Newsletter for February 2016
8. Reports from Finance
9. Unfinished Business
 - a. 2016 Summer Concert
 - 1) Build / Purchase Stage (Chairman LaVallie)
 - 2) Potential Bands/Acts
 - b. Future of Fair Oaks Community Center
 - c. Camp Oakdale
 - d. Carnival (Commissioner Lawton)
 - e. P&R Website (Commissioner Lawton)
 - f. 2016 Summer Movie Series (Commissioner Hartman)
 - g. Grades 1 & 2 Basketball
10. New Business
 - a. Election of Officers for 2016
 - b. P&R Budget
 - d. Appointment of Dog Park Committee Liaison
11. Communications
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Laura Tanner
15. Adjournment