

Town of Montville Parks & Recreation Commission
Special Meeting Minutes
Monday, February 6, 2017
6:00 p.m. – Montville Town Hall – Town Council Chambers

1. Call to order
Chairman Hartman called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.
2. Roll Call
Present were Commissioners Matt Beaupre, Rachel Belardo, Joseph Berardy, Danielle Butzgy, Jennifer Hajj, Ryan Hartman, Dawn Penman, and Karen Perkins. Absent was Commissioner Kristin Ventresca. Also present was Parks and Recreation Director Peter Bushway. Absent was Town Council Liaison Laura Tanner.
1. Remarks from the Public regarding items on the agenda with a three-minute limit - *none*
2. New Business
 - a.P&R Budget Discussion
Commissioner Perkins asked if we could get an updated year-to-date of spending so we can compare to the current budget. Director Bushway will work to get that for us.
Commissioner Butzgy asked about the attendants at the programs that take place at schools (i.e. Basketball, Volleyball). It was asked if a program is for adults is an attendant still needed. Director Bushway will check with the Superintendent of Schools on their requirement. Director Bushway presented a listing of the different events held throughout the year. Various discussions ensued on different budget items to confirm for the Commissioners what spending is included in each account.
1. Remarks from the Public - *none*
2. Remarks from Town Council Liaison, Laura Tanner – *not present*
3. Remarks from the Commissioners
Commissioner Hajj asked for confirmation that we need to finalize the budget next meeting and to make sure Director Bushway presented the asked items for the next meeting. Commissioner Hartman thanked everyone for coming and for the good discussions that we had.
4. Adjournment
Motion mady by Commissioner Perkins, seconded by Commissioner Hajj, to adjourn the meeting at 7:28 p.m. Voice vote 8-0, all in favor. Meeting adjourned.

Respectfully Submitted by:
Commissioner Matt Beaupre, Parks and Recreation Commission Secretary