#### **Falls Village Recreation Commission**

A meeting of the Falls Village Recreation Commission will be held on Wednesday, June 11th, 2025 at 7:00 PM at The Falls Village Town Hall 108 Main Street, Falls Village CT 06031

Join Zoom Meeting https://zoom.us/j/93940563667 Meeting ID: 939 4056 3667

## Agenda

- I. Nomination of Chair for this meeting
- II. Call to order
- III. Public Comment
- IV. Agenda/ Amendments to Agenda

## V. Old Business & Updates

- A. Approval of pending minutes
  - i. Regular Meeting May 14, 2025
- B. Communications to the commission- written and or oral
  - i. Letter of Resignation Interim Chair, Emily Peterson
- C. Proposed Spending Plan 2025-2026, status update

## VI. New Business

- A. Recommendation of new member to fill vacancy
- B. Nomination of Chair, 1 year term

#### VII. Ongoing Business

- A. Pool opening (tentative opening date of June 20th)
- B. Finances
  - i. Profit/Loss
  - ii. Use of remaining FVCDC funds (amount of \$2,000) for shade

# C. FVRC logo design

- VIII. Public Comment
  - IX. Any other business to properly come before the Recreation Commission.
  - X. Adjournment

The next meeting is scheduled for July 9th, 2025.