## TOWN OF CANAAN (FALLS VILLAGE) FALLS VILLAGE RECREATION COMMISSION - REGULAR MEETING

## Wednesday, SEPTEMBER 10th, 2025 @ 7:00 PM Town Hall, 108 Main Street, Falls Village, CT 06031 IN PERSON AND VIA ZOOM

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

- I. Call to Order
- II. Public Comment

Those attending via Zoom, please use the chat feature to indicate you have a comment. You will be called upon (2 minutes per comment).

- III. Amendments to Agenda
- IV. Communications to the Commission (Written and Oral)
  - A. Request for Annual Report
- V. Reports
  - A. Secretary's Report Approval of Minutes
    - 1. Special Meeting August 20, 2025
  - B. August Director's Report
  - C. August Pool Supervisor's Report
  - D. August Town Treasurer's Profit/Loss Report
- VI. Old Business / Ongoing Business
  - A. Grant Opportunities Status Updates
    - 1. STEAP Grant Update
  - B. Commission Finances
    - 1. Request for Box Fort Day Event \$50.00
    - 2. Monthly Financial Review
  - C. FVRC Logo Design Update
  - D. Pool Repairs
    - 1. Coupolas on the Pool House
    - 2. Cracks in Pool Deck
  - E. Commission Capital Plan
    - 1. Walking Trails for the Town Farm On Hold
  - F. 2025 Pool Closing (9/1) Update
  - G. Review Maintenance Schedule and Responsibilities for the Town Farm Property

## VII. New Business A. 2024–25 Annual Report B. C. VIII. Events A. Box Fort Day – Collaboration with Center on Main (8/23) – Update B. Falls Village Fall Festival – Saturday, 10/18 – Update C. Halloween Party – Friday, 10/31 IX. Public Comment X. Adjournment

Next Meeting is scheduled for October 8th, 2025

Respectfully Submitted, Melissa Lopes - Chairperson On behalf of the Recreation Commission