

FALLS VILLAGE RECREATION COMMISSION

Regular Meeting Agenda

Wednesday, June 10, 2026 – 6:30 PM

Falls Village Town Hall

108 Main Street, Falls Village, CT 06031

In Person and Via Zoom

ZOOM: <https://zoom.us/j/96209479431?pwd=QqhuQNQqEEtDmTXF1LsES6CniPI0X.1>

Meeting ID: 962 0947 9431 Passcode: 864114

- I. Call to Order
- II. Agenda / Amendments to Agenda
- III. Public Comment
- IV. Communications to the Commission
  - A. Letters to Commission regarding Recording Secretary Position
  - B. Letter of Resignation - Chairman, Melissa Lopes
- V. Town Farm Property
  - A. Pool & Facilities
    1. Lou Timolat - Pool House Cupolas & Pavilion– Update; discuss with Lou T and Tom B
    2. Pool House and Recreation Center Maintenance Planning Document (previously called Gantt Chart)– Update
  - B. Town of Canaan/Falls Village Capital Projects Request Forms Submitted – Update
    1. The Falls Village Recreation Center Sprinkler Project
    2. The Falls Village Recreation Center Tile Repair Project
    3. The Falls Village Recreation Center Playground Improvement Project
    4. Falls Village Recreation Center Four Seasons Trail Project
    5. Falls Village Community Communications Initiative "The Village Voice"
    6. Wildflower Field, Pollinator Habitat, and Community Beehive Project Sponsored in Partnership with House of Tonic
    7. Pavilion Access Walkway
- VI. Reports
  - A. Receive Pool Supervisor Report\* (added during pool season)
  - B. Receive Rec Director Report\* (New)
  - C. Approval of Pending Minutes (Action Item)
  - D. Regular Meeting Minutes–May 13, 2023
    1. Special Meeting Minutes – June 3, 2026
    2. Receive Town Treasurer’s Profit/Loss Report – July 25-May 2026 (Action Item)
  - E. STEAP Grant Sub-Committee Report
    1. Pool House and Pavilion Project–Updates
  - F. Hiring / Staffing Sub-Committee Report
    1. Seasonal Staffing– Update
    2. Recording Secretary Position – Update
- VII. Old Business / Ongoing Business
  - A. Membership
    1. Alternate Member Vacancy - Needed
    2. Secretary Position - Needed
    3. Chairperson Position - Needed for July 9, 2026 Meeting
    4. Members with Terms Ending in 2026
  - B. FVRC Proposed Spending 2026-2026 – Update
  - C. Commission Finances – Update

D. 2026 Pool Season (Action Items)

1. Pool Party Packages – Discussion/Possible Action
2. Water (Aqua) Fitness Instructor and Programming Discussion
3. Swim Lessons and Summer Programming–Updates
4. Pool Opening Schedule and Hours–Updates
5. 2026 Maintenance Plan for Pool House and Playscape – Update

E. 250 Celebration / Fitness Challenge – Discussion

VIII. New Business

A. Possible Action to Approve Invoices and Reimbursements since last meeting

B. 2026 Summer & Fall Events

1. Summer Concert Series with DM Hunt Library\*\*(may be included in Rec Director Report)
2. Falls Village Fall Festival Planning\*\*(may be included in Rec Director Report)

IX. Public Comment

X. Any Other Business to Properly Come Before the Recreation Commission

XI. Adjournment

The next regular meeting is scheduled for July 8, 2026, at 6:30 PM.

Respectfully Submitted,

*Melissa Lopes*

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