

Waterbury Recreation Committee Meeting Agenda for 10/12/16
Recreation Building ~ 6:30pm

Members present:

Absent:

Guest Introductions: -5 min.

1. Note taker: _____ Time keeper: _____
Summarizer (Clarifies discussions/decisions): -5 min.
2. Adopt Meeting Agenda: -5 min.
 - A. Motion to Adopt:
 - B. 2ND:
 - C. Discussion: _____ D. Vote: _____
3. Adopt Meeting Minutes from September 14TH, 2016: -5 min.
 - A. Motion to Adopt:
 - B. 2ND:
 - C. Discussion: _____ D. Vote: _____
4. Recreation Director Report- Deb Fowler: -30 min.
5. Governance Document- Diane: -30 min. (See Governance Doc)
 - Discussion and finalization of draft for Select Board
6. Election of Recreation Committee Officers: -15 min.
7. Upcoming Dates of interest: -5 min.
 - Adult Co-ed Volleyball on Mondays 6:30-8:30 October to May. \$15 per season.
 - October 29TH : Kids Night Out 7:00PM- 12:00AM
 - See Recreation opportunities at:
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
8. Pending items: -5 min.
 - Is Winterfest a sub-committee of the Recreation Committee?
9. New business and agenda items for next meeting on 11/9/16: -5 min.
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 - Meeting officially adjourned at: