

DRAFT Agenda
Waterbury Recreation Committee Meeting 9-11-2019
Second Floor- Waterbury Library

Meeting Begins 6:30

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Diane Gildea, Barb Blauvet, Bill Minter Phoebe Pelkey

Present:

Absent:

Town Employees – Officers: Nick Nadeau, Recreation Director

Present:

Guests:

1. Note taker:

Timekeeper:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

4. Adopt Meeting Minutes of 6/12/2019:

Meeting minutes are on Town of Waterbury website.

https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019_Minutes/Minutes_20190612.pdf

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Discussion of the Directors Report:

The Directors report will be appended to the meeting minutes as presented.

6. Discussion of upcoming dates of interest;

Members and attendees are encouraged to review recreation opportunities and calendar of events at the following Town of Waterbury Website:

<http://waterburyvt.myrec.com/info/default.aspx>

7. Discussion of community center scoping status.

Confirm lead member to scoping Committee

Discuss the committee's role in the scoping to avoid overlap and pull from strengths of committee

Structure a method of soliciting and organizing feedback from the committee at large without derailing scoping schedule.

8. New Business

Prioritize committee activities and deliverables for this Fall
assign any needed tasks

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM