

**DRAFT Agenda**  
**Waterbury Recreation Committee Meeting 12-11-2019**  
**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 10/9/2019:

    A. Motion to adopt:

    B. Second:

    C. Discussion:

    D. Vote:

5. Discussion of the Directors Report:

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. Bill/Paul

8. New Business

- Discuss possible structure of rec committee to distribute categories of mission to sub-groups to allow for concurrent focus on issues with formal report out at monthly meetings

- 

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM