

DRAFT Agenda
Waterbury Recreation Committee Meeting 10/22/2020
Via Microsoft Teams

Meeting Begins 7:00 via Microsoft Teams

Meeting will be opened prior to let folks in, but business will begin no earlier than 7:00

Link to meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQyMTUyNTctN2JmYi00ZjRmLTgxMDAtYzY1YTQ0NGU3MjNi%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22d3d8e8c7-c7e1-40cc-8fa7-220741085128%22%7d

Call 802-825-6088 or email at frank.spaulding@vermont.gov for an invitation to attend via Teams.

In addition, attendees may dial in directly to the meeting for voice only [802-528-1543](tel:802-528-1543). This line will be opened at 6:30 PM and held open for the duration of business.

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:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt:

- B. Second:
- C. Discussion:
- D. Vote:

4. Adopt Meeting Minutes of 8/12/2020:

Meeting minutes are attached but also will be posted on Town of Waterbury website.

- A. Motion to adopt:
- B. Second:
- C. Discussion:
- D. Vote:

5. Discussion of the Directors Report:

Update from Nick of the status of recreation in Waterbury amidst COVID.

- Plans for Pool
- Planning for next season
- Status of special cares Act funding (if any)

And looking ahead

- Potential Pressures on the Rec budget as Town Budget is being formed
- What CIP is planned
- Status of Rec Center Planning (If there is movement or not)

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM