DRAFT Agenda Waterbury Recreation Committee Meeting 2/10/2021 Via online connection on Zoom

This meeting is only available through via Zoom. To join this meeting use the link below or call the number.

The zoom platform will be opened prior to let folks in and settle into the technology, but business will begin no earlier than 6:30. Attendees who log in will be queued in the "waiting room" and will be admitted by the meeting administrator.

In accordance with Town practices for public meetings on the Zoom platform the business portion of the meeting will be recorded. The Chair will announce the beginning and end of recording.

Join Zoom Meeting

https://zoom.us/j/93512532852?pwd=MUIBZWEvWmImMmQwdzZiMkQ2dXVNQT09

Meeting ID: 935 1253 2852 Passcode: 496487 Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

The administrator for the call will be the chair.

Please mute if you are not speaking. (The administrator may mute those who forget)

Please raise hand to speak.

If you are speaking and have the capacity for video please turn video on when you speak or identify yourself by name prior to making your comments.

Roll Call: Committee Members: Frank Spaulding, Paul Lawson, Barb Blauvet, Bill Minter Phoebe Pelkey

Present: Absent:

Town Employees – Officers: Present: Guests:

- 1. Review Agenda
- 2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:

- c. Discussion:
- d. Vote:
- 3. Adopt Meeting Minutes of 12/9/2020: Attached
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
- 4. Recreation Director Report
 - a. Changes
 - b. Budget Highlights or items of Note
 - c. Volunteer needs
 - d. Really cool stuff in the queue
- 2 Disc Golf
 - a. Status of scope
 - b. Rubenstein school status
 - c. Status report to the Selectboard
- 3 Other subgroup reports

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM