

**Meeting of the Waterbury Recreation Committee
Thursday 2/09/2023
Steele Community Room**

Scheduled Duration 6:30 – 8:00 PM

Topic: Town of Waterbury's Recreation Committee
Time: Feb 9, 2023 06:30 PM Eastern Time (US and Canada)

Meeting ID: 891 9301 7249

Passcode: 173636

One tap mobile

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DC) +13052241968,,88695521478#,,,,*416021# US

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter

Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey

Absent: None

Town Employees – Officers:

Present: None

Guests: Ned Houston

1. Review Agenda –

2. Adopt Meeting Agenda:

a. Motion to adopt: Paul Lawson

b. Second: Phoebe Pelkey

c. Discussion: None

d. Vote: Passed

3. Adopt Meeting Minutes of 01/12/23:

a. Motion to adopt: Frank Spaulding

b. Second: Paul Lawson

c. Discussion: None

d. Vote: Passed

4. Public Comments – This is a business meeting. The committee will limit public comments to 3 minutes per person or depending on the number of individuals who

choose to speak no more than 15 minutes aggregate, divided evenly depending on the number of individuals. Please sign in that you wish to speak upon arrival to the meeting.

Ned Houston spoke about improving the community path, see if the country club could donate the land to the town, or lease. The town is willing to do the work, use their labor force. Ned is thinking that we need a more professional "trail builder". The board is in agreement of supporting this project. Frank to meet with Tom and Ned.

5. Steering committee - next meeting March 2, awaiting concept plans for review from SE group.

6. By law review - committee agreed to accept governance document. Phoebe will edit final review and get to Karen for town consideration.

7. Recruitment- poster and webpage set up- Phoebe to do

8. What's the next project for the rec committee- to be discussed at next meeting

9. Next agendas - completed

Next Meeting March 9, 2023 Steele Room 6:30pm

9. Adjourn: 8pm