



- Planning has started for next summer and have some wonderful mini camps already booked and ready to go. My hope is to have a lot of summer in place at Town meeting so that people can start signing up then.

5. New user fees- Deb Fowler: -20 min.

- User fees only apply for field reservations.
- Fee increases will go into effect in 2017 for both the pool and Day Camp. All other user fees go into effect in 2018.
- League organizers should have opportunity for comment on new fee structure.
- **Motion by the Committee: The Waterbury Recreation Committee recommends that prior to official adoption of the new recreation user fees, the Town Selectboard permit the Waterbury Recreation Committee to conduct a public forum for commentary by the week of January 16TH. 2ND: Frank. Approved unanimously.**
- **Motion by the Committee: The Waterbury Recreation Committee recommends that the Waterbury Recreation Director present the proposed fee schedule as modified by the Recreation Committee to the Selectboard. 2ND: Frank. Approved unanimously.**

6. Waterbury Recreation CIP update- Frank: -5 min.

- Frank met with Bill Shepeluk and received positive feedback with regards to the CIP rubric

7. Grooming XC Trails- Herschell: -10 min.

- Tom Thurston has been grooming track at Dac Rowe
- Could the Town reimburse Tom for gas?

8. Election of Recreation Committee Officers: -15 min. -Tabled

9. Upcoming Dates of interest: -5 min.

- Adult Co-ed Volleyball on Mondays 7:15-9:15 October to May. \$15 per season.
- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

10. Pending items: -5 min.

- New lighting estimate- Tami:

11. New business and agenda items for next meeting on 1/11/17: -5 min.

- Meeting officially adjourned at: 8:56 PM