

Meeting of the Waterbury Recreation Committee Thursday 11/09/2023
Steele Community Room Scheduled
Duration 6:30 – 8:00PM

1. Roll Call:
 - a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey,
Bill Minter, Beth Gilpin, Belle McDougall, Jake
Ferreira
Present:
Absent:
. Town Employees – Officers:
Present:
Guests:

2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:

3. Adopt Meeting Minutes of 10/12/23:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:

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.

5. Pool Update

6. Governance doc on website

7. Determine and order priorities and assign projects

8. Rec Director Update-

9. Next agendas -

10. Next Meeting - Steering Committee

11. Adjourn: Target 8:00pm