DRAFT Agenda
Meeting of the Waterbury Recreation Committee
Thursday 4/14/2022
Steele Community Room

Scheduled Duration 6:30 – 8:00 PM

This meeting will be available in person and for member and public attendance via ZOOM.

Topic: Recreation Committee

Meeting ID: 831 8093 6622
Passcode: 374639

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

For those attending in person, Washington County remains at a MEDIUM community level of COVID. As such masking will not be required, but we will maintain measures to allow physical distancing and masking is encouraged. Participation is also allowed via the provided zoom link. We ask that attendees respect other's desire to mask and distance.

https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fscience%2Fcommunity-levels-county-map.html

Roll Call:
Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Meg Baldor, Jane Brown
Present:

Absent:

Town Employees – Officers:
Present:
Guests:

1. Review and Adopt Meeting Agenda:
    a. Motion to adopt:
    b. Second:
    c. Discussion
    d. Vote:
2. RFP Process -

     a. The committee will preview the RFP document and provide feedback to the Nick and Steve

3. Adopt Meeting Minutes of 3/10/2022:
     a. Motion to adopt:
     b. Discussion
     c. Vote:

4. Public Comments – This is a business meeting. The committee will limit public comments to 3 minutes per person or depending on number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on number of individuals. Please sign in that you wish to speak upon arrival to the meeting.

5. Recreation Director time –

6. Pool Questions Submitted by Committee
     a. Brainstorm and collect questions
     b. Start to group and find common language toward potential scoping goals

7. By law review-
     a. Start with governance documents
          i. Collect and group feedback
          ii. Prioritize potential adjustments
          iii. Decide on a process to formalize any changes
               1. Internally
               2. Externally (Select Board, Rec Director, Town Manager)

8. Next agendas

9. Adjourn