

Adopted Minutes
Waterbury Recreation Committee Meeting 10/22/2020
Via Microsoft Teams

Meeting Begins 7:00 via Microsoft Teams

Meeting will be opened prior to let folks in, but business will begin no earlier than 7:00

Link to meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQyMTUyNTctN2JmYi00ZjRmLTgxMDAtYzY1YTQ0NGU3MjNi%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22d3d8e8c7-c7e1-40cc-8fa7-220741085128%22%7d

Call 802-825-6088 or email at frank.spaulding@vermont.gov for an invitation to attend via Teams.

In addition, attendees may dial in directly to the meeting for voice only [802-528-1543](tel:802-528-1543). This line will be opened at 6:30 PM and held open for the duration of business.

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Diane Gildea, Barb Blauvet, Bill Minter Phoebe Pelkey

Present: Phoebe Pelkey, Frank Spaulding, Barb Blauvet, Bill Minter

Absent: Paul Lawson

Town Employees – Officers: Nick Nadeau, Recreation Director

Present: Nick Nadeau

Guests: Bill Shepeluk

1. Note taker: Phoebe Pelkey

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt: Frank Spaulding

- B. Second: Barb Blauvet
- C. Discussion:
- D. Vote: Passed

4. Adopt Meeting Minutes of 8/12/2020:

Meeting minutes are attached but also will be posted on Town of Waterbury website.

- A. Motion to adopt: Frank Spaulding
- B. Second: Phoebe Pelkey
- C. Discussion:
- D. Vote: Passed

5. Discussion of the Directors Report:

Update from Nick of the status of recreation in Waterbury amidst COVID.

- Plans for Pool
- Planning for next season
- Status of special cares Act funding (if any)

And looking ahead

Potential Pressures on the Rec budget as Town Budget is being formed

What CIP is planned (larger items noted)

Status of Rec Center Planning (If there is movement or not)

~Pavement required in front of Rec Building at Anderson

~Rec committee will work with recreation director on getting info about how to get pool ready for next year, with assistance evaluating research, costs and value.

~Nick to meet with Public Works Friday 23rd to discuss options.

Members of committee able to attend will go and discuss how the committee can assist.

~Will consider doing some pre planning on the new community center

~Nick is asking for help with securing a van for recreation

transportation

Motion to adjourn: Frank Spaulding

Second: Phoebe Pelkey

Vote: Passed Adjournment NLT 8:30PM