

Draft Agenda
Meeting of the Waterbury Recreation Committee
Thursday 07/20/2022
Anderson Recreational Facility

Scheduled Duration 6:30 – 8:00 PM

This meeting will be available in person but due to remote location of the meeting,
will NOT be available via ZOOM.

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 Agenda –

2. Adopt Meeting Agenda:

a. Motion to adopt:

b. Second:

c. Discussion

d. Vote:

3. Adopt Meeting Minutes of 6/09/2022:

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. Recreation Director time

6. Update on HD/Skating Rink Property Planning

7. Recruitment- creating a job description for potential new members

8. Municipal asset- BPS and CBMS- discuss need for availability of these buildings and consider inviting principals/superintendent to meeting to discuss

9. By law review- members were emailed a copy of the governance document.

- 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)

10. Continue with Pool Questions Submitted by Committee

- a. Brainstorm and collect questions
(Affinity exercise Flipchart session)
- b. Start to group and find common language toward potential scoping goals
 - 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)

11. Next agendas -

Next meeting ?? August 11 6:30pm

12. Adjourn: 8pm