

Draft Agenda
Meeting of the Waterbury Recreation Committee
Thursday 11/10/2022
Steele Community Room

Scheduled Duration 6:30 – 8:00 PM

This Meeting is also available via zoom

Topic: Recreation Committee Meeting

Time: Nov 10, 2022 06:30 PM Eastern Time (US and Canada)

Meeting ID: 878 9917 0125

Passcode: 762007

+13017158592,,87899170125#,,,,*762007# US (Washington DC)

+13092053325,,87899170125#,,,,*762007# US

Dial by your location

+1 929 205 6099 US (New York)

+1 564 217 2000 US

Meeting ID: 878 9917 0125

Passcode: 762007

Find your local number: <https://us06web.zoom.us/j/87899170125>

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 7/20/22:

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. Park Steering Committee update: OCTOBER 20 next meeting this is an public meeting but not an public comment meeting. Process is going well.

6. 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)

7. New recreation director- roles and volunteer to potentially serve on placement committee

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

11. Next agendas - Next Meeting December 8

January 12

6:30pm Steele Room

12. Adjourn: