

**Meeting of the Waterbury Recreation Committee**  
**Thursday 10/12/2023**  
**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: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Jake Ferreira

Ferreira

Absent:

- . Town Employees – Officers:

Present: Katarina Lisaius, Roger Clapp

Guests: None

2. Adopt Meeting Agenda:

- a. Motion to adopt: Paul Lawson
- b. Second: Phoebe Pelkey
- c. Discussion:
- d. Vote: Passed

3. Adopt Meeting Minutes of 9/14/23:

- a. Motion to adopt: Phoebe Pelkey
- b. Second: Belle McDougall
- c. Discussion: Scott Culver has not yet submitted application yet
- d. Vote: Passed

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.

Roger Clapp: Pool report- delamination and problems with the pool drain. Final reports next month from Alex Tuscany. Roger wonders what the next step from the Steering Committee GR report. Looking for input of the rec committee.

5. Priority list discussion- ordered list in order of importance.

6. Rec Director Update- to be submitted in writing

7. Next agendas - Complete

8. Next Meeting - Steering Committee

9. Adjourn: Target 8:20pm