



• Agenda

Location: 23 Edgemont Rd – Meeting Room

Date: 1/17/2023

Time: 6:00 PM

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Open issues

- a) Youth Basketball Update
- b) Donations Sponsorship Update
- c) Warrant Article update – 2 warrant articles this year
 - i) FT Rec Director
 - ii) \$50k Capital Reserve (this was put in, by recommendation of J Trow, instead of the non-financial WA)
- d) Recreation Assessment/Strategic Design update

V. New business

- a) Donations account update at Sugar River
- b) Baseball/Softball update
- c) Camp update

VI. Adjournment