

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, February 21, 2019, 6:00 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>		
Chair -		
Recorder - Emilie Soisson		
Melanie Poley	Anton Kelsey	Seth Friedman
Emilie Soisson	Dean Haller	

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Discuss governance structure <ul style="list-style-type: none"> Committee size Elect officers 		
4	Repairs and other maintenance items <ul style="list-style-type: none"> Update on signs 		
5	Events <ul style="list-style-type: none"> Sledding event Night skating/hot cocoa Food truck scheduling/fundraising 		
6	Floor Open		
7	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed

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DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)