

# WALTHAM RECREATION DEPARTMENT



## FEBRUARY BOARD MEETING

February 15, 2017

**The meeting will be held at 510 Moody St., Waltham**

**The meeting begins at 5:30 p.m.**

## AGENDA

1. Minutes of January Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Annual Presentation - Youth Sport Groups
  - a. Waltham Youth Hockey
5. Waltham Baseball & Waltham Babe Ruth merger
6. Jason Kiesling - Eagle Scout Project Update
7. Community Development Block Grant Request - Year 43
8. Election of Board Chairperson and Vice Chairperson
9. Proposed increase in summer staff wages
10. Directors Report
11. Other Recreation Business