## WALTHAM RECREATION DEPARTMENT



## FEBRUARY BOARD MEETING

February 14, 2018

## The meeting will be held at 510 Moody St., Waltham The meeting begins at 5:30 p.m.

## AGENDA

- 1. Minutes of Januaray 24, 2018 Board Meeting
- 2. Monthly Bills
- 3. Statement of Accounts
- 4. 2017-18 Youth Sports Group Annual Presentation:
  - a. Waltham Youth Hockey
- 5. Community Development Block Grant Request Year 44
- 6. Election of Board Chairperson and Vice Chairperson
- 7. Waltham School Department/Dual Language Classroom Request
- 8. Veterans Memorial Rink Capital Project
- 9. Directors Report
- 10. Other Recreation Business