Lancaster Recreation Committee Regular Meeting Agenda Thayer Memorial Library, Trustees Room Thursday, December 7, 2017 7:30 pm

I. CALL TO ORDER

Chairman Johnna M. Doyle will call the meeting to Order at 7:30 P.M. Thayer Memorial Library, 717 Main St., Lancaster, MA 01523

II. PUBLIC COMMENT PERIOD

7:30 P.M. - Opportunity for public to address concerns, make comments and offer suggestions on operations/programs but not on personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

IV. TREASURER'S REPORT

7:30 P.M. J. Kennedy will update the Board on the status of the budget – November.

V. APPROVAL OF MEETING MINUTES

7:35 P.M. Review and take action on Regular Meeting Minutes of November.

VI. COMMITTEE UPDATES – NEW BUSINESS

7:40 P.M. Fields Update

- Lancaster Little League
- Skating Rink

7:50 P.M. Program Update

- Men's Basketball

7:55 P.M. Beach

- Beach Survey Results Update

8:00 P.M. Hiring Criteria of new Recreation Director

- Posting
- Goals and outcomes for the program

8:30 P.M. Trails Updates

- Lancaster Trails Guides and the Recreation Committee contribution
- Lancaster Trails and Bikeway Update

8:55 P.M. New business