

COMMUNITY CENTER COMMITTEE MEETING

November 16, 2009

7:00 in the Rutledge Room

1. Call to Order

2. Public Comments: Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the CCC president before the meeting. Persons will then be recognized for an item at the time the subject comes up on the agenda. Comments will be limited to three minutes unless more time is approved by the board.

3. Approval of Minutes: Minutes of CCC meeting from October 19, 2009.

4. Approval of Bills : Financial Report.

5. Old Business

- New Board Members: New procedures. Discussion on volunteers. Motion.
- Red Barn Update: Extending season, directors pay salary or weekly, residing, projects and timelines. Motion
- Kitchen Update: Review estimates for flooring, shelving, counters, refrigerator. Discussion of kitchen remodeling plan, purchases and timeline. Motion.
- Gym mats and floor mats. Communication with school, thank yous and cleaning. Motion.

6. New Business:

- Building Manager : Discussion---Motion
- Island Party: Discussion- -- Motion
- Improve communication with Town Board . Discussion---Motion
- New guidelines for town committees. Discussion

7. Board Member Comments

8. Public Comments—Items not on the agenda

9. Adjournment

Posted :November 14, 2009