**Board of Recreation Agenda**

**Monday, January 22, 2018**

**6:00 PM**

Killingly Community Center

1. Call to Order
2. Roll Call
3. Citizen’s Participation
4. Correspondence
	1. Recipient of donation in the amount of $500 from CPH, INC.
	2. Recipient of $200 donation to Theatre in the honor of Robert and Jane Ellis.
5. Adoption of Minutes:
	1. December 4,2017
6. Unfinished Business:
	1. Town council / Board of Recreation
		1. Date for Board of Recreation with Town Council may change
			1. Power Point presentation
		2. Volunteer presentation date: Tuesday, Feb. 13th 7PM
	2. Copy of the brochure
7. New Business:
	1. Budget:
		1. Dates: schedule handout
		2. Capital Projects list
		3. Ideas/thoughts
			1. Potential addition of meeting
8. Director’s Report:
	1. December wrap up
	2. Winter program outlook
9. Other
10. Liaison Report
11. Adjourn