

Town of Proctor
Parks and Recreation Committee Special Meeting Minutes
Draft
March 23, 2016
6:45 p.m. – 8:00 p.m.
At the Rink

Committee Members Present:

Shannon Maass
Bruce Baccei
Dennis Anderson
Gretchen Crowley
Robert Protivansky

Meeting began at 6:30PM

Bruce Baccei made the motion at 6:30 PM to go into executive session to interview and discuss applicants for Pool Director and Lifeguard. The motion was seconded by Shannon Maass and approved.

Bruce Baccei made the motion at 6:40PM to come out of executive session to discuss Mortimer Proctor Trust Grant. The motion was seconded by Shannon Maass and approved.

Bruce Baccei reported that the Town had revived a 24,390 Mortimer Proctor Trust Grant to repair and improve the Olympus Pool and the Proctor Skating Rink. The grant amount will cover all items included in the application with the exception of tree work.

Bruce Baccei made the motion at 6:56 PM to go into executive session to interview and discuss applicants for Pool Director and Lifeguard. The motion was seconded by Shannon Maass and approved.

Bruce Baccei made the motion at 9:00 p.m. to come out of executive session. The motion was seconded by Shannon Maass and approved.

Meeting Adjourned at 9:00 p.m.