Town of Proctor Parks and Recreation Committee Special Meeting Minutes Draft April 6, 2016 6:30 p.m. – 8:15 p.m. Proctor Elementary School

<u>Present</u> Shannon Maass Bob Protivansky Gretchen Crowley John Anderson Denise Anderson Bruce Baccei Stan Wilbur, Town Manager

Meeting was called to order by Chair Shannon Maass at 6:30 p.m.

The agenda was accepted.

The committee moved to go into executive session at 6:30 p. m. to consider Pool Staff Candidates.

The committee moved to came out of executive session at 7:00 p.m.

Reviewed and approved March 29, 2016 special meeting minutes with correction - Gretchen will contact Tapestry and the Children Center to agree to Pool Pass.

Discussed the leech problem, fish budget, WSI and Lifeguard Courses, swimming lessons and preparation required for opening the Proctor Pool.

Discussed the rink sealing. Vermont Tennis Courts will be sealing the rink and this effort will be coordinated by Town Manager.

Meeting adjourned at 8:15 p.m.