

**Proctor Park & Recreation Committee**  
**Special Meeting Minutes**  
**DRAFT**  
**March 26, 2019**  
**6:15 p.m. – 7:30 p.m.**

**Members present:**

Greg King, Chair  
Brian Cannucci  
Megan Cannucci

**Others present:**

Stan Wilbur, Town Manager  
Mike Knowles, Contractor

Greg King called the meeting to order at 6:15pm.

Greg King made a motion to approve the agenda; Brian Cannucci seconded the motion; agenda was approved.

Greg King made a motion to approve the February 19, 2019 Special Meeting Minutes; seconded by Brian; minutes approved.

**Rink:**

The skating rink closed for the season on March 8, 2019. The 2018-2019 Rink Log was distributed. The rink was open 32 days. The log will be a valuable tool in planning for the 2019-2020 season.

Mike Knowles provided suggestion for remodeling the snack and skate storage and handling areas. He will provide a sketch and a materials and labor cost estimate. The intent is to apply for Mortimer Proctor Trust Grant in July. Other contractors invited to provide quotes are Kitchen Encounters and Marcell Builders.

Greg made a motion to approve the Park & Rec Committee sponsoring summer activities at the rink including movie nights, karaole, game nights such as whiffle ball and dodge ball, potluck suppers, end of school party, holiday celebrations, dances, and Babe Ruth games concessions with dates to be determined. The motion was seconded by Megan and approved.

A gas grill will be purchased using donation funds.

**Pool:**

The pool will open in June, school closing.

Lifeguards have been contacted.

Still looking for a swim instructor.

There is maintenance work needed.

Heidi will contact the Corrections Program for assistance with spring cleanup. They may be able to help with clearing out weeds.

Stan will make arrangements for fish (two times) and crawfish.

There being no further business, Greg made a motion to adjourn, Brian seconded the motion. Meeting was adjourned at 7:30 pm