Proctor Special Parks and Recreation Committee Meeting Minutes March 23, 2022 6:pm

In Attendance: Megan Cannucci, Brian Cannucci, Amanda Duchesne, Michael Ramsey and Judy Frazier

Meeting was called to order at 6:00PM.

Motion to approve agenda made by Megan and seconded by Brian.

Motion to approve Minutes from March 9, 2022 made by Brian, seconded by Megan, minutes approved.

Committee made elections for Chair and Vice-Chair. Megan nominated Brian as Chair, seconded by Judy and unanimously approved Brian nominated Amanda as Vice Chair, Megan seconded, unanimously approved.

No public comment.

Review application for new member, Matt Parker. Committee unanimously approved the application to bring to the Select Board for approval on March 28th.

Work session for Mortimer Proctor playground award. The Mortimer Proctor committee asked for more information of the proposed playground. The Parks & Recreation committee reached out to Pettinelli & Associate for a playground plan so we could share with MP Committee.

Also VLCT was notified so that they could visit the site to give insurance suggestions on liability and other restrictions. The P&R Committee discussed location, possible tree cutting and donation of engineered wood fibers for the ground cover.

No further business, Megan made a motion to adjourn, seconded by Brian and unanimously approved.

Meeting adjourned at 6:50pm.