

## Town of Proctor Rec Committee Meeting Minutes

Draft

10/12/22

Proctor Skating Rink

### **Committee Members Present**

Megan Cannucci  
Brian Cannucci, Chair  
Amanda Duchesne  
Matt Parker  
Gannon

### **Employees Present**

Michael Ramsey, Town Manager

### **Other Guests Present**

No guests

### **Agreements/Approvals**

- Unanimously approved May 11<sup>th</sup>, 2022 regular meeting minutes as written.

### **Action Items**

#### **I. Call to Order**

#### **II. Review and Approve Agenda**

Megan Cannucci made the motion to approve the agenda.  
The motion was seconded by Matt Parker, unanimously approved.

#### **III. Review of Minutes**

Megan Cannucci made the motion to approve the May 11<sup>th</sup>, 2022 regular and informational meeting minutes, as written.  
The motion was seconded by Matt Parker, unanimously approved.

#### **IV. Open Public Comment**

No public comments

## **V. Ice Rink Schedule and Events**

- Regular skating to end 10/22/22 for season
- Ice skating to start when weather allows – hours Mon-Fri 3p-9p and Sat/Sun 12p-9p (weather permitting)
- Reviewed holes in rink pavement -
- Playground set to arrive Dec 2022 – will review storage options with Michael until weather allows structure to be built.

## **VI. Department review of FY24 budget**

## **VII. Adjourn**

Megan made the motion to adjourn the October 14<sup>th</sup>, 2022 regular Rec Committee meeting at 6:30pm. The motion was seconded by Amanda Duchesne, unanimously approved