Present were Board Members Jeff Poirier, Adam Hill, Amanda Kunevich, John O'Connor and Jennie Beliveau Also present Lauren Rodday

Having a quorum, the Vice Chair called the meeting to order at 6:56 pm.

New Business:

Meeting Minutes: Adam moved to accept the Meeting Minutes from October 2021. John seconds; so voted unanimously.

Permit Process:

Committee will review fee structure to discuss at the December meeting.

Hockey Rink Policies and Procedures:

Committee would like a specific account for rink maintenance.

Committee would like to develop an onsite sign for rules and regulations.

Goals and Mission of the Committee/Field Discussion and Plan:

Mission statement of the Committee is now official and can be adjusted at any time.

Prioritize the fields- Committee would like input from HYAA on field use from a maintenance perspective, will reach out to HYAA about taking Gallant offline and will canvas neighbors on wishes for Gallant.

MOU:

Jeff typed the current MOU and plans on meeting with HYAA.

Fee structure may change in the future.

Miscellaneous:

Forge Pond Park tree fundraiser- Committee supports idea of working with Rustic Marlin to create items out of the fallen tree as a fundraiser for Parks & Rec and Jennie will collaborate with Steve Louko.

Next meeting will be on Thursday, December 9th at 6:45 pm.

John moved to adjourn Jennie seconds; so voted unanimously. Meeting adjourned at 8:11 pm.