Present were Board Members Bevin Gray, Jeff Poirier, Robin McLaughlin and Steve Geddes Also present were Tammy Murray, Lauren Rodday and Mark Watson (Build the Boards)

Having a quorum, the Chair called the meeting to order at 7:02pm.

## New Business:

**Meeting Minutes:** Robin moved to accept the Meeting Minutes from August 8<sup>th</sup> and September 12<sup>th</sup>. The Committee did not take minutes at their Field Inventory Meeting on August 25<sup>th</sup>. Jeff seconds; so voted unanimously.

**Build the Boards Article:** Mark Watson attended to update the Committee on their progress. They are waiting till Spring when the temperature is consistently 50 degrees and above to move forward and large rink will be complete by Hanover Day. Once the large rink is complete they will begin fundraising again for the small rink.

Robin motions to support the article to amend the language for the multi-use recreational facility. Steve seconds; so voted unanimously.

**Miscellaneous:** Jeff is making a field inventory powerpoint. Community events at Forge Pond Park were discussed as well.

Jeff moved to adjourn Steve second; so voted unanimously. Meeting adjourned at 8:00pm.