Present were Board Members; Debbie Sullivan - Chair, Jonathan Bruno, Steven Frank, and Mark Miller. Also present was Art Ceurvels, Kim Bush (FPP Bench Donation), as well as Alex Light and Josh Kelly (Eagle Scout Project).

Having a quorum, the Chair called the meeting to order at 7:09 PM.

## **New Business:**

**Meeting Minutes:** Jonathan Bruno moved to approve the February 13, 2018 minutes, Steven Frank second the motion; so voted unanimously.

Forge Pond Park – Park Bench Donation: Kim Bush of 24 Birch Drive asked to donate a park bench at Forge Pond Park in memory of her mother. Ms. Bush stated that she, her husband, and children live in Hanover as well as her brother and his family. Both families would love to have a place where we can go to remember their mother/grandmother. Ms. Bush stated; she would love to surprise them all (and my Dad) with this gift. Art Ceurvels showed the Committee pictures of the benches (with and without plaques) and identified the bench locations around the perimeter of the multi-use fields. Mark Miller made a motion to accept Ms. Bush donation of \$2,000 to install a plaque on a non-dedicated bench (closest to the Concession Stand) in memory of her mother, Jon Bruno second the motion; so voted unanimously. Ms. Bush will e-mail Deb Sullivan what she wants placed on the plaque.

Forge Pond Park – Eagle Scout Project: Eagle Scout candidate Alex Light presented his project to build and maintain a message board at FPP to promote awareness of ALS. . The Committee thought the idea of promoting awareness was a great idea; however, the Committee felt strongly that the kiosk should be made available for other important causes as well. Art Ceurvels suggested that the new message board be placed close the Pavilion / Concession Stand replacing the plastic message board that was previously in that location. The Committee discussed how the structure would be built and what materials would be used. Art Ceurvels suggested also that the proposed Message Board be built to match (materials and design) the other Eagle Scout message boards in the park. Jon Bruno moved to approve Alex's project, Steve Geddes second the motion; so voted unanimously.

**Forge Pond Park – Outdoor Movie Request:** Build the Boards requested to host outdoor movie nights at Forge Pond Park on; June 29<sup>th</sup>, July 27<sup>th</sup>, and August 17<sup>th</sup>. Art Ceurvels stated that a permit needs to be submitted and approved prior to upcoming events. Also the Gatekeeper will need to be compensated and at least two Build the Boards members will need to assist the Gatekeeper with closing the Park. Mark Miller made a motion to accept the request, Jon Bruno second the motion; so voted unanimously.

Forge Pond Park – Concession Stand: The Committee did not vote on any of the Concession items.

- Build the Boards has requested the use of the Concession Stand for April 28<sup>th</sup> and May 15<sup>th</sup>. *A permit has <u>not been submitted for this request.</u>*
- Steve Frank will be coordinating the use of the Concession Stand for the Committee, a process/procedure needs to be established.
- Steve Frank offered to move forward with Lynn Petrowski to run the Concession at Forge Pond Park.

**Town Managers Act Committee:** Deb Sullivan reported that she and Art Ceurvels met with the Town Managers Act Committee. Deb stated that it appears that the Board of Selectmen and the Town Managers Act Committee would like the Selectmen to have joint control for Forge Pond Park (similar to the B. Everett Hall, Briggs, and Amos Gallant facilities). The Committee discussed at length as to why they think the Selectmen want control of FPP. The Committee decided to request a meeting with Board of Selectmen prior to Town Meeting to understand their proposal.

Jonathan Bruno moved to adjourn, Mark Miller second; so voted unanimously. Meeting adjourned at 8:30 PM.