Chairman Bill Drake called the meeting to order at 11:33 a.m.

In attendance: Committee members Bill Drake, Sue Snyder, Nick Macri, Mike Bocchino, Nancy Leamy, Rich Ernye and Liz Eckert (by cell phone). Project Management Team: Joe Siciliano, Luigi Romano

Public, media: Anne Driscoll, Ramya Hopley, Lucy von Brachel, Joe Kantorski, Ken Borsuk

1. Discussion of sites for temporary seasonal rink facility. The Chairman indicated that the Town needed to decide on the site for the temporary rink. This is the next step needed, because the temporary rink must be up and running before Hamill can be demolished. This complex siting decision entails the cooperation of DPW, Parks & Recreation, Schools and the Selectmen’s office.

2. Discussion of architectural and engineering services to commence planning for the temporary seasonal rink facility. The Chairman indicated that a small budget appropriation would be submitted to provide for third party architectural or engineering services for the temporary rink site, if needed.

3. Public comments were very brief.

4. Adjournment

The meeting adjourned at 11:55 pm.