Chairman Bill Drake called the meeting to order at 10:05 a.m.

In attendance: Committee members Liz Eckert, Rich Ernye, Rick Loh, Gus Lindine, Brent Brower, Nancy Leamy, Bill Drake, Nick Macri and Mike Bocchino.

Project management team members: Alan Monelli, Steve O’Hurley

Public and RTM: Roz Nicastro, Lucy von Brachel, Francia Alvarez, Patricia Crowle, David Wold, Scott Anderson, Don Sylvester, Margaret Yankowski, Molly Saleeby, Nanette Burrows, Alex Mozian (by phone)

1. Consideration and vote on updates to two FAQs. Mr. Brower made a motion to take up the first FAQ about the Morlot Park, which was seconded by Mr. Ernye. Mr. Drake indicated that the Board of Selectmen had deferred their agenda item “Formal dedication of the Eugene Morlot Memorial Park” from today until October 28. A discussion ensued, and Mr. Bocchino recommended that the FAQ be modified so that only the approval by the Board of Parks & Recreation be mentioned, but not approval by Board of Selectmen, because the Selectmen deferred the item today.

These changes to the FAQ were unanimously adopted: The Rink User Committee, with input from the Byram Veterans will consider possible improvements to the site so the Memorial becomes more prominent and beautiful. The Board of Parks and Recreation (with support from the Rink User Committee) has voted to formally approve the Park’s name and delineation.
Rather than consider revisions to the second FAQ about the Western Middle School site, after a brief discussion the Committee asked Mr. Drake to send to the Committee the memo on this topic previously sent to Mr. Camillo.

2. Brief status report-Mr. Monelli indicated that SLAM is in the process of developing preliminary layouts. Their objective is to provide the required features while minimizing the size and expense of the rink. Some preliminary designs will be available for review soon.

3. Public comments:
   Mr. Mozian (a recent GHS hockey player) indicated that the new rink facility should have showers and more bathrooms, and that access by Sherman Ave. is not typical of rinks where he has skated.
   Ms. Crowle indicated that McKinney Terrace residents deserved to be alerted prior to meetings and decisions.
   Ms. von Brachel indicated that community support was lacking.
   Mr. Bocchino indicated a preference for the Western Middle School site.
   Mr. Wold raised questions about the FAQ and the Morlot Park.
   Mr. Sylvester indicated a preference that the present rink be renovated.
   Mr. Brower asked clarification of Mr. Sylvester’s comments.
   Ms. Nicastro asked for an earlier opportunity to comment.

4. Adjournment. The meeting adjourned at about 11.25.