

## **Meeting Minutes: Civic Center Committee**

Tues., August 14, 2018 8:00am

**In attendance:** Brad Ormsby, Jeff Bergeron, Rick Dente, Charlie Atwood, Jim McWilliam, Brent Gagne, Sue Higby, Steve Mackenzie, Art Dessureau

**Absent:** Jon Valsangiacomo, Stephanie Quaranta

**Others in attendance:**

Minutes taken by: Brad Ormsby

Meeting called to order.

Meeting minutes review from last meeting. Motion made by Art, to accept Minutes as written. Seconded by Rick

### **Topics Discussed:**

Discussion on long term contracts: Sue suggested writing up a couple draft paragraphs to be reviewed by the city attorney, Art and Brent will assist.

Other items:

### **Recreation Dept. Report – Stephanie Quaranta**

N/A

### **Jim McWilliams, Marketing agent report:**

Discussion on Banner and Dasher Board Renewals, Brad requested a list of renewals for banners and dasher board for the upcoming year, Jim will have for Sept meeting.

Discussion on VT convention Bureau membership. Jim will follow up with more information.

Jim is reaching out to potential ice rental groups each month and to continue.

## **Jeff Bergeron, Facilities MGR Report**

Jeff did not have facilities report, but will email for discussion at September meeting.

Painting Projects; Andy is working on painting the Aud basement, started scapping and will be painting in the next week.

### **New Business:**

September meeting, we will review in depth a facilities report.

### **Old Business:**

Art asked about motors for compressors at BOR, Jeff still needs to contact Efficiency VT.

AUD radiators painted – Charlie said he is able to help out to sand blast.

Alumni Hall Bathroom – Jeff will talk with city manager. – Follow up September meeting.

*\*Jim requested review for performance and duties – (Schedule this Fall)*

Meeting adjourned motion by Brad, 2<sup>nd</sup> by Charlie