

Meeting Minutes: Civic Center Committee Planning Meeting

Tues., April 13th, 2021 8:00 am zoom call

In attendance: Charlie Atwood, Rick Dente, Art Dessureau, Brent Gagne, Sue Higby, Brad Ormsby, Jon Valsangiacomo

Absent: Brent Gagne

Others in attendance: Jeff Bergeron, Steve Mackenzie, Stephanie Quaranta

Minutes taken by: Charlie Atwood
Meeting called to order by Chair Sue Higby.

Topics Discussed:

February Minutes – Art Motions to accept, Rick seconds

Discussion on American Rescue Plan

- Broad guidance on how to use it
- Needs Covid nexus
- Can it be used for lost revenue?

Potential projects

- Locker room upgrade in BOR & Aud
 - o Need 4 locker rooms and ref room (or two) in Aud
 - o BOR rooms small
- Kitchen upgrade
- Boiler
- Need to rank potential upgrades
 - o Any code issues are priority – Jeff to advise on

CCC responsibilities

- Sue sent discussion draft
 - o Committee approves

Jeff Bergeron report:

- Fund summary roughly \$27k
- Bill VT BGS \$18k for daily rental & \$3k for utilities
- Scheduled activities
 - o Blood drives continuing
 - o Discuss using facility for Spaulding Senior Prom
 - Need to clarify who would be the renter
 - o Potential Summer camp
 - Would need to determine rate and contract

Steph Quaranta report:

- Ice season went well
- Using batting cages & following Covid regulations

Steve to have more complete financials

Jon motions to adjourn, Charlie seconds

Meeting adjourned 9:20 A.M.