

Draft

PRESENT: Mark Lane; Chair, Lyn Stan; Vice-Chair, Erin Sniderman; Treasurer, Pam Fitzgerald, Don Janik, Stacie Ohsberg, Gary Martin, Tuesday Orluk, Larry Smith (Selectmen's Rep)

ABSENT: Phil Chura

Mark Lane called the meeting to order at 6:04pm

New Business:

- **Ice Rink: Grant Winnes Presenting:**
- **Grant presented main items in need of commission discussion and motions.**
- **Water pump: Proposed plan to insulate water at Governor Weare Park. After submission from Epping Well and Pump, motion formed.**

- **Motion to have Epping Well and Pump to winterize the well at Gov. Weare Park not to exceed \$3000.00. Funds to come from the Parks and Recreation Revolving Fund**
Motion: Mark Lane
Second: Pam Fitzgerald
Motion Passed: Unanimous

- **Motion for Ice Rink Rules to be made and placed seasonally and made available for skating. Funds to come out of Parks and Recreation Revolving Fund**
Motion: Mark Lane
Second: Pam Fitzgerald
Motion Passed: Unanimous

- **Location of Rink: Suggestions to move the rink into a different location, both the parking lot as well as the top fields close to the shed and well pump. Commission agreed to do a site walk.**
- **Discussion on use of rink for Hockey: Tabled**

ADJOURN: Motion to adjourn Town Hall for site walk 6:17pm
Adjourn Site Walk 6:28pm

Respectfully Submitted:
Erin Sniderman
Recording Secretary