Meeting Minutes Monday December 15, 2014 @5:30pm

Meeting came to order at 5:43PM

In Attendance: Ryan Kane, Mary Lou Volpe, Dan Thompson, and Kadion Philips

Absent: Matt Johnson

Meeting Minutes from November 3, 2014 Approved with a motion by Ryan Kane, Mary Lou Volpe  $2^{nd}$  the motion, all in acceptance 4-0

The Special Town Meeting will take place on Monday 1-26-15 at TRHS at 7PM

Capital, Betterment, Operating Budget and Special Town Meeting Articles reviewed and approved for submittal.

The Committee has reviewed Lynne's Goals for FY 2015 and will set new goals at our January meeting

Surplus Auction Equipment will include the skate park ramps (8 pieces) Lynne has contacted the interested party from last year via email.

The Fit Club classes start January 7, 2015 on Wednesday Evenings at 7PM Burgess Elementary School Cafeteria.

Planning Board Meeting and Con Com Meeting will be continued to January 2015 Lynne will ask for a continuation into February due to the articles for the Special Town Meeting for the completion of the project.

The sub-committee will meet following tonight's Rec meeting to review the policy for property use under the recreation committee and bring forward their recommendations to the BOS.

Next Meeting is scheduled for Monday, January 5, 2015 Adjourned at 6:23pm

Respectfully Submitted,

Lynne Girouard