

III. New Business:

Field House Update ~ Mrs. Zodda submitted an update on the Field House, which was circulated to the members.

Ricoh Copier ~ Confirmation for Authorization of new lease (Mrs. Stokes-Scarlett) ~ Mr. Trudel made a motion for Mrs. Stokes-Scarlett to authorize the new lease for the Ricoh copier. It was seconded by Mrs. Zodda. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mrs. Hill-Holdgate; Mr. Trudel – Yes; Mr. Topham – Yes

IV. Other Business:

Election for At-Large Members ~ Mr. Beaugrand stated that the At-Large election is this Spring. He also stated that the Citizens Article has been filed and that outlines the 2 positions being staggered. The elected with the most vote will be appointed to a 3 year term and the lesser will be appointed for 2 years.

Adjourn: 10:21 AM ~ Mr. Gardner made a motion to adjourn. It was seconded by Ms. Williams. A positive vote followed by roll call. Chair Beaugrand – Yes; Ms. Williams – Yes; Mrs. Zodda – Yes; Mr. Soverino – Yes; Mr. Gardner – Yes; Mrs. Coombs – Yes; Mrs. Hill-Holdgate; Mr. Trudel – Yes; Mr. Topham