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**From:** Stephen Bushey  
**Sent:** Friday, May 15, 2015 4:36 AM  
**To:**

**Arena Construction Committee  
Meeting Minutes  
May 14, 2015**

**Subject:** Arena Update

We met last night at 5 PM. Present were Steve B., Steve R., Ryan, Ty, Brian and Tim Heinlein.

- Concrete floor cutting, scheduled to be complete May 18, concrete removal begins May 18.
- There will be information needed on the board system, more to come. We need a point person for the boards. DEW is asked to include installation labor in the bid.
- A well is needed at the arena, we need to get an estimate.
- Steve Roy presented final designs
- The refrigeration system is removed from the Zamboni room. There is still a lot of "stuff" that needs to go. There's Freon tanks in there that are in the way. MAHA facilities board, please decide what goes.
- What is the status of the Freon removed from the arena? Anyone know?
- Don, what is the status of the new alarm panel?
- DEW will present the GMP on June 5, 2 PM, in Highgate It will be distributed to all Selectboard and Committee members.
- Selectboard and Committee members will meet June 10 at 5 PM at the Municiple building to approve contract. This is an important meeting. Much hard work has been put in so far. Please put this date on your calendar.

Steve B.