

**Highgate Recreation Commission
Special Board Meeting Minutes
Thursday, May 16, 2019**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:32pm by Ty Choiniere.

The meeting was held at the Highgate Arena Office. Board Members in attendance were:

Ty Choiniere, Chairman	Brian Spears, Director
Mark Gilbert, Co-Chair	Brian Fortin, Director
Karen Gagne Fortin, Secretary	Lucas Tatro, Director
Ryan Maskell, Director	Dan Beauregard, Recreation Director

A motion was made by Ryan Maskell to move into Executive Session and to include Dan Beauregard. Seconded by Brian Fortin. All in favor, motion carried

A motion was made by Ryan Maskell to move out of Executive Session. Seconded by Mark Gilbert. All in favor, motion carried.

A motion was made by Ryan Maskell to adjourn the Highgate Recreation Commission meeting. Seconded by Lucas Tatro. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary