

**Highgate Recreation Commission
Board Meeting Minutes
Tuesday, August 14, 2018**

The Highgate Recreation Commission board meeting was called to order at 5:30pm by Mark Gilbert. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Mark Gilbert, Co-Chair
Karen Gagne Fortin, Secretary

Brian Fortin, Director
Brian Spears, Director

A motion was made by Brian Fortin to move into executive session at 5:30pm. Seconded by Brian Spears. All in favor, motion carried.

A motion was made to adjourn executive session at 5:55pm by Brian Fortin, Seconded by Brian Spears. All in favor, motion carried.

A motion was made by Brian Spears to adjourn the Highgate Recreation Commission meeting at 5:55pm. Seconded by Brian Fortin. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary