

**Highgate Recreation Commission
Special Board Meeting Minutes
Wednesday, December 1, 2021**

The Highgate Recreation Commission (HRC) special board meeting was called to order at 6:00pm by Ty Choiniere. The meeting was held at the Highgate Arena.

HRC board members in attendance:

Ty Choiniere, Chairman	Mark Gilbert, Director
Karen Gagne Fortin, Secretary	Randy Connelly, Director
Shari Rainville, Director (called in)	

Not in attendance: Ryan Maskell, Vice Chairman and Lee Barrett, Recreation Program Director

A motion was made to move into executive session by Mark Gilbert, Seconded by Shari Rainville. All in favor and the motion carried.

A motion was made by Mark Gilbert to exit executive session. Seconded by Shari Rainville. All in favor and the motion carried.

Ty Choiniere recommended that we hire James Manning for the Highgate Recreation's full-time buildings and ground position. A motion was made by Randy Connelly to make the recommendation to the Highgate Selectboard at their next scheduled meeting. Seconded by Shari Rainville. All in favor, motion carried.

Mark Gilbert made a motion to adjourn the Highgate Recreation Commission meeting. Seconded by Randy Connelly. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary