

**Highgate Recreation Commission
Special Board Meeting Minutes
Tuesday, November 27, 2018**

The Highgate Recreation Commission (HRC) board meeting was called to order at 4:46pm 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	
Ryan Maskell, Director	

A motion was made by Ryan Maskell to move into Executive Session. Seconded by Brian Spears. All in favor, motion carried

A motion was made by Ryan Maskell to move out of Executive Session at 6:50pm. Seconded by Brian Fortin. All in favor, motion carried.

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

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary