

Present: Sherman (x2) Patles, Coye, Buckley, Marr, McLean, Gusler, Savage, DeRoche

1. Approval of minutes: October 6-0-1 (Motion: Sherman, Coye) October nonpublic 6-0-1 (Savage, Sherman), May 6-0-1 6-0-1 (Sherman, Savage), December 7-0-0 (Savage, Buckley)
2. Chair gave John Sherman permission to participate
3. Director report : discussed BB/BS registration open
4. Discussed options at Easter (will add to February agenda)
5. Summer recreation : starting to plan
6. Valentine's day for Seniors? Jen will put together some Senior goody bags. Thanks to Hills agency for items to add
7. Concerts_ planning and consider to move to PARC?
8. OHD?
9. Field usage for this spring and trail application? Jen should check in with that.
10. Vacation week activities
11. Budget discussed budget is 179\$ K with *\$8K cut from salary. Discussed adding 8\$K at deliberative floor
12. Revenue: \$85K and \$10K for rental
13. Discussed warrant article, voting, attending deliberative.
14. Strategic plan on February agenda
15. Grants? Possible
16. Discussed alternates/advertise on TV scrawl.
17. Next meeting: Feb 10 at 6:30 by Zoom
18. Adjourn at 8:10pm