

AGENDA FOR CIVIC CENTER COMMITTEE  
Tuesday, August 13th, 2019  
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of June meeting minutes
4. Visitors and Communications
5. New Business
  - i. Update on BOR Chiller repairs
  - ii. Discussion on BOR Sports Complex
  - iii. Update on Alarm system BOR
  - iiii. Review on dasher board rate increases
6. Old Business
  - i. Update on long term contract. Steve??
7. Reports
  - a. Recreation Dept. Report – Stephanie Quaranta
    - i. Fall Scheduling BOR, AUD
    - ii. Update on coordination of ice rentals with Jim
  - a. Marketing Agent Report – Jim McWilliam
    - i. Glades and Sled hockey update
    - ii. Norwich hockey coming?
    - iii. Granite City Shoot Out and UVM basketball
  - b. Director of Buildings Report – Jeff Bergeron
    - i. Bathroom project still on-hold?
    - ii. Congrats with securing Pike
    - iii. Craft show contract get done with 2018 rates?
8. Executive Session
9. Round Table
10. Adjournment