

**RECEIVED**

*By Town Clerk's Office at 10:42 am, Aug 24, 2023*

ICE PALACE OVERSIGHT COMMITTEE  
MEETING MINUTES

DATE: Monday March 20, 2023

MEETING CALLED TO ORDER AT: 4:02PM

MEMBERS IN ATTENDANCE: Nichole Coscia, Brian Curtain, Brendan Egan, Howard Eichenbaum, Shaun Hart, Tony Salamone.

MEMBERS NOT IN ATTENDANCE: Phil Gallagher, Joseph Morandi

- Introductions | New Members. Two new members have been appointed to the Ice Palace Oversight Committee: Howard Eichenbaum and Tony Salamone.
- Approval of Minutes from June 15, 2021. Motioned by Shaun Hart, seconded by Brendan Egan to approve the minutes as presented. Vote 3-0-2
- Old Business
- Financials
  - FMC Financials- FMC income statement presented. Rates anticipated to increase 2.5%
  - Rent- Increase per consumer price index effective March 2023 is 5.6%. New rent is \$3,743.97 per month
  - Revolving Fund Balance as of 3/20/2023, including rent payments through February 2023, is \$199,574.40
- Capital Improvements- FMC Capital Plan Status report presented. \$621,631 remaining in unspent capital.
  - Bleachers and shower renovations are two remaining projects on the capital plan.
  - Electric Zamboni was refurbished last year.
- New Business
  - John Keeley, - potential design grant for a storm-water retrofit project. Will further explore potential design on the space leased to FMC. MVP grant through the State- Fall for design.
  - Shaun Hart- Inequities between girls and boys locker room. Girl's locker room is much smaller. Want to explore possible building addition to incorporate a locker room for the girl's that can even out the inequity. BIP is being explored as part of the Town/School Field/Athletic Facility Audit currently being performed.
- Motion to adjourn by Brendan Egan seconded by Brian Curtain.
- VOTE: 6-0 -0 . Adjourned at 5:08 PM.