

Hooksett Community Center

Board of Directors Meeting

July 28, 2020

6:00 pm at John Lyscars Home

1. Meeting called to order
2. Pledge of allegiance
3. Roll Call
4. Public Input
5. Meeting Minutes Approval – Clermont
6. Treasurer Update – Oliver
 - a. Facebook #GivingTuesday Deposit (\$100) (We should be seeing this \$100 coming in any time now....Oliver please keep your eye out for this)
7. Land legal descriptions– Alden Beauchemin
8. Attorney Update – Greg
9. Grant Writing Subcommittee Update – Joe
 - a. Joe leaving board for Kiwanis
 - b. Chair of grant writing subcommittee
 - c. Carrie Morel – Accept nomination to the board of directors
 - d.
10. Timeline Status Review - David
 - a. By laws in order (still needs some work)
 - b. Insurance (Matt working on three proposals)

- c. Second rendering (Clermont status update)
 - d. Grant applications begin (Joe)
 - e. Letter of intent for parcel 1 land (Greg)
 - f. Negotiate parcel 1 land
 - g. Secure parcel 1 land
 - h. Discussion with school board attorney
 - i. Letter of intent for parcel 2 land
 - j. Negotiate parcel 2 land
 - k. Warrant Article composed (if necessary)
 - l. Information campaign for voters
 - m. Secure parcel 2 land after vote (March 9)
 - n. Visit ProCon
 - o. Visit Harvey Industries
 - p. Visit SNHU
- 11. Public Input
 - 12. Meeting adjourned