

Hooksett Community Center  
Board of Directors Meeting  
September 29, 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)
  - b. Address synchronization
7. Donated sharks shipping decision (John)
8. Land legal descriptions– Alden Beauchemin
9. School Board Update – (David)
10. Attorney Update – Greg
11. Timeline Status Review -
  - a. By laws in order (still needs some work)
  - b. Insurance – Board decided only when needed
  - c. Second rendering (Clermont status update)
  - d. Grant applications begin (Carrie)
  - 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
- 12. Public Input
  - 13. Meeting adjourned