

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

Minutes of November 17, 2014

Present: Hunt Dowse, Stephen Froling, Rich Lefebvre, Larry Schwartz

Excused: Alison Rossiter

Attending: Diana Kendall for part of meeting

The meeting convened at about 6:30 pm.

The committee discussed with Ms Kendall the process of creating the CIP report.

1. Review of Notes and Draft Report

The Committee reviewed and commented various notes and comments collected by members, a spreadsheet which had been marked up by the members following consultations and a draft supplemental Capital Improvements Program report, previously circulated. The Committee made certain changes to the draft which are now reflected in the body of the report.

1. Adoption of Capital Improvements Program

As so modified and corrected, the Committee unanimously adopted the supplemental report and each member present signed a certificate that it was a true and correct copy. Froling was directed to transmit the original report and supporting documents to the Selectboard and to transmit copies of the supplemental report to the Town Clerk and the Office of Energy and Planning. Additional copies will be made available to the Town of Hancock Library, various contributors and, upon request, to others.

1. Future Reports

The Committee discussed plans for preparing the next report.

The meeting adjourned at about 7:10 pm.

Respectfully submitted,
Stephen Froling