

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

Minutes of November 26, 2013

Present: Hunt Dowse, Stephen Froling, Alison Rossiter,
Rich Lefebvre

Excused: Larry Schwartz

Attending: no members of the public attended

The meeting convened at about 7:00 pm.

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.

2. 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.

3. Future Reports

The Committee discussed plans for preparing the next report.

The meeting adjourned at about 7:30 pm.

Respectfully submitted,

Stephen Froling