CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
Minutes of November 21, 2017

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

Attending: Tom Shevenell

The meeting convened at about 6:30 pm.

1. Review of Notes and Draft Report
The Committee reviewed and commented on 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. Tom Shevenell brought to our attention several capital items anticipated by the Selectboard. 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.

The meeting adjourned at about 7:10 pm.

Respectfully submitted,  
Stephen Froling