

Capital Improvement Program (CIP) Committee
July 13, 2016 Minutes
Location: Town Hall

Call to Order: 6:02pm

I. Attendance:

Larry Young
Brian Christianson
Tina Courtemanche
Dianne Schuett
Janna Culberson
Rosemarie Michaud
Gerry Fleury

II. Organization-Election of Chairman and Vice Chairman

Action: Motion made by Brian Christianson to elect Gerry Fleury as Chairman of the CIP Committee. Motion seconded by Dianne Schuett. Motion Passed 7-0.

Action:

Motion made by Dianne Schuett to elect Rosemarie Michaud as the Vice Chairman of the CIP Committee. Motion seconded by Brian Christianson. Motion Passed 6-1.

Motion made by Rosemarie Michaud to elect Brian Christianson as the Vice Chairman of the CIP Committee. Motion seconded by Tina Courtemanche. Motion Failed 1-6.

III. Future Meetings:

Next meeting will be held at the Safety Center. Future meetings and locations have been outlined and dispersed prior to tonight.

There are also two meeting designated for the School Budget. These are scheduled at the end of the CIP Season to ensure the school has plenty of time to prepare.

8/3/16 Meeting Jana Culberson will not be present.

IV. Adjourn: Dianne Schuett made a motion to adjourn at 6:45pm. Motion seconded by Tina Courtemanche. Motion passed 7-0.