

Minutes of the of the C.I.P. Meeting

July15, 2016

Committee Members Present: Bernie Costa, Karen Foss, Dick Reinhold

Guests: Carl Shafer

The meeting was called to order at 5:00 pm by Bernie Costa

Reading of the minutes of October 20, 2015 will be waived.

**Bernie made the motion to accept the minutes as written, Karen seconded with all voting in favor.**

Carl Shafer tendered his resignation from the CIP Committee in June of this year. He is attending this meeting to pass the torch or the electronic files pertaining to CIP. He has offered to assist us if we need it. Carl gave us a disk and documents. Herbie will ask Chris Harrison if he can convert the Mac programs over to Microsoft programs.

Carl & Karen mentioned that the Town warrant articles for CIP were different from the final CIP documents presented at the public hearing prior to town meeting. They want to clarify this with Sally Small. We will have her attend our next CIP meeting.

We discussed who should take over the chair position this year. The Committee thought that Karen Foss would make a great chair. Karen agreed to take on this position.

**Bernie made a motion to make Karen Foss the Chairman of the CIP Committee, Dick seconded the motion and all voted in favor.**

The Committee decided to meet the first and last Tuesday of the each month at 4pm at the town hall conference room.

The Committee discussed the ladder fire truck that the Fire Department found over in upper state NY for \$69K. A truck like that is usually \$130-\$140K. The Board of Selectmen is currently working on this. The Committee will discuss further at our next meeting.

**Bernie made a motion to adjourn the meeting, Dick seconded with all in favor to adjourn the meeting at 6:15 pm.**

Respectfully submitted, Herbie Bartlett, Executive Secretary