

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

October 20, 2015

Committee Members Present: Bob Montagno, Carl Schafer, Karen Foss, Dick Reinhold

Guests:

The meeting was called to order at 3:05 pm by Bob Montagno.

Reading of the minutes of October 14, 2015 will be waived. Carl made the motion to accept the minutes as written with corrections, Bob seconded with all voting in favor.

The Meeting was open to the public so that we could tell everyone about the proposed 2016 expenditures. No one showed up but the CIP Committee.

Bob made a motion to adjourn the meeting, Karen seconded with all in favor to adjourn the meeting at 4:00 pm.

Respectfully submitted,

Herbie Bartlett  
Executive Secretary