

## **CIP Subcommittee Meeting Minutes**

**September 30, 2004**

ROLL CALL: Lee Maloney, Planning Board Member – Present  
Walter Kolodziej, Planning Board Member – Present  
Suzanne Jortberg, Citizen Member – Present  
Marcia Unger, Citizen Member – Excused  
Bev Donovan, School Board – Present  
John Hollinger, School Board – Excused  
Roger Hohenberger, Selectmen – Present  
Galen Stearns, Alternate Selectmen – Present  
Jack Merchant, Citizen Member – Excused

Ms. Maloney called the meeting to order at 7:04 PM in the Planning and Development Room.

MINUTES: Motion by Mr. Hohenberger, seconded by Ms. Donovan, to approve minutes of the CIP meeting held on September 16, 2004. Motion unanimously approved.

OLD BUSINESS: None

NEW BUSINESS: Presentations by the Selectmen (Mr. Sullivan), the Trustees of the Library (Mr. Heidenblad), and the Assessing Dept. (Mr. Norman) followed. The School Dept. presentation was postponed until October 21<sup>st</sup>.

The meeting was adjourned at 8:21 PM (motion by Mr. Kolodziej, seconded by Mr. Hohenberger).

These minutes have not been approved by the CIP subcommittee.

Respectfully submitted, Suzanne Jortberg 10/6/04