

CIP Subcommittee Meeting Minutes

October 7, 2004

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

Ms. Maloney called the meeting to order at approx. 7:00 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 30, 2004. Motion unanimously approved, 1 abstained.

OLD BUSINESS: None

NEW BUSINESS: There was a follow-up presentation by the Fire Department and a discussion workshop with Mr. McCarthy, Highway Agent, regarding the salt shed issue.

The meeting was adjourned at 8:58 PM (motion by Mr. Kolodziej, seconded by Mr. Hohenberger).

These minutes have not been approved by the CIP subcommittee.

Respectfully submitted, Suzanne Jortberg 10/21/04