

*Minutes*

*1/26/2007*

*Attendance*

John Mangan, Jon Normington, Wayne Morris, Carolyn Webber, David Sullivan, Mark Samsel

Meeting called to order at 3:25 pm

*Minutes January 12, 2007:* John Mangan moved to accept the minutes of 1/12/07, seconded by Wayne Morris, passed 5 – 0, Dave Sullivan was printing copies of correspondence when vote taken.

*Old Business:*

The meeting was comprised of reviewing the Caboose Donation request proposal document for the scheduled presentation at the Monday 29 Board of Selectmen meeting.

Mark presented the draft document and the committee offered changes, additional input.

Meeting adjourned at 4:15 pm

Minutes submitted for approval by Mark Samsel.