

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES July 5, 2011

MEETING CALLED TO ORDER BY Lauren Walsh @ 16:02PM

ATTENDING: CHAIR- Lauren Walsh, David Bowden, Bev Hart, Larry Ransom, and Arthur Foulkes.

Minutes from June 29th are to be presented with the minutes still to come from David Bowden for June 7th. at our next regular meeting for approval.

ITEM ONE – Motion made and seconded to reorganize the CIC Committee in the following order.

Chairman- Lauren Walsh

Vice Chairman- Bev Hart

Clerk- Larry Ransom

The clerk is instructed to cast one ballot for each of the nominated individuals in the nominated slate of officers.

ITEM TWO- David reports on the phone conference call with DRA where a minor revision was made and agreed to section 10.1. David reports that the bill sent in by DRA was in error since no signed contract was in place. Mr. Barrett will consult with his staff and correct the billing.

ITEM THREE-The BOS office received the signed copies from DRA for the contracted inspection of all municipal buildings. Lauren will see that the BOS signs the documents at their next meeting after receiving the proper notice.

ITEM FOUR- All members are requested to bring their version of a Mission Statement for the next scheduled meeting.

NEXT MEETING SET FOR JULY 26, 2011 AT 4PM IN THE TOWN HALL

MEETING ADJOURNED AT 17:02 PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk