

MEETING MINUTES- Aug 22, 2012

MEETING CALLED TO ORDER BY Bev Hart @ 5:02PM

ATTENDING: VICE-CHAIR- Bev Hart, Clerk-Larry Ransom, Frank Casarella and Tere DeSilva,  
Lauren Walsh arrived late.

NOT ATTENDING: Pam Nolan.

Minutes from June 11, 2012- A motion was made and seconded to accept the minutes as delivered. All attending approved.

**ITEM 1**      Reorganization of the CIC Committee-

a. Motion made and seconded to postpone any reorganization until all the members are present. Motion passed by all attending.

**ITEM 2**      Follow up on the Hurley Middle School Boilers-

a. Lauren Walsh reports on follow up with the School Committee requesting CIC attendance during any replacement of existing Boilers as approved by Town Meeting in June 2012. She hasn't received any definitive dates yet for replacement.

**ITEM 3**      Lauren passed out DVD disks of the Completed Capital Improvement Study to each member.

**ITEM 4**      Lauren reported that this will be the last year for Bev Hart on the CIC and that someone needs to step into the Vice Chairman position that can work with her and learn from her many years on the committee.

**MEETING ADJOURNED AT 5:55PM**

**NEXT MEETING- September 19, 2012**

**MINUTES PROVIDED BY- LARRY RANSOM- Clerk**