

## Capital Improvements Committee

Minutes – April 30, 2012, 5pm

Members Present: Bob McNeil, Jody Murphy, Ken Ryder, Rob Fogg, and Don Wenz

Guests: Connie Jones, Warren Kimball, and Michael Whipple

1. Welcome: Selectboard members Connie Jones and Warren Kimball thanked the committee members for volunteering. The committee questioned Connie and Warren on expectations and timing for input to the budget process.
2. Review of Past Materials: the committee members shared materials that have been collected and requested that each committee member be provided a binder with all past plans and materials.
3. Organization: committee members discussed committee organization and agreed to select a chair at the next meeting. A decision was to meet every other week for the foreseeable future. Members discussed roles and responsibilities.
4. Agenda for next meeting: the committee requested that past committee chairs, Roger Woodworth and Karen Ryan.
5. Meeting adjourned at 6:15pm.

Respectfully submitted,

Ken Ryder, Committee Member