

## **DRAFT Minutes of the 7/22/2020 CIP Committee meeting**

Chairman Thomas called the meeting to order at 10:05 AM

Present were Sam Thomas, Robert Sherman, Hal Lynde, Jeff Gowan, Jenn Beauregard and Cassie Mullen from NRPC who is assisting with the project. The CIP Committee was also joined by Deb Mahoney from the School Board and Frank Ferriera from Highway/Transfer.

The Chair asked for a vote on the minutes of the 7/8/2020 CIP Committee meeting which were approved 3-0-1, Sam, Bob and Jeff in the affirmative with Hal abstaining as he was not present at the 7/8 meeting.

Members asked a few remaining questions for Deb and Frank then proceeded to vote on the priority ranking for each of the projects submitted to the CIP Committee. Those votes for priority rankings were captured by Cassie Mullen who was updating the CIP project spreadsheet on her laptop as the committee voted. For that reason, the CIP DRAFT project spreadsheet is incorporated into these minutes.

The meeting adjourned at 11:51