

Condensed Draft Minutes
Capital Facilities Planning & Budgeting Committee
August 7, 2014

Committee members present: Ed Childs, Ernie Ciccotelli, Neil Fulton, Tom Gray John Lawe, Evan Pierce, Barry Rotman, Tom Sterling, Richard Stucker (left @ 8:40 am)
Members absent: Joshua Durst, Dan Goulet, Harry Roberts
Others present: Andy Hodgdon, Nancy Kramer, Keith Moran, Doug Robinson, Matt Swett, Rob Wolfe

Review and Approval of Agenda

Gray asked for changes or additions to the agenda. Without objection, the agenda was approved.

Public Comments

There were no public comments.

Approval of the June 20, 2014 Minutes

Minutes of the meeting of June 20th were approved without objection.

Review List of Alternative Sites

No actions taken.

Review Memo from Town Manager and Department Heads

Pierce **moved** (2nd Rotman) that going forward the Committee work with the phased option at the existing sites as discussed in the memo. **Motion passed.**

Future Meeting Times and Dates

No actions taken.

Adjourn

The Committee adjourned at 9:23 am.

By Nancy Kramer