



MINUTES OF THE MEETING OF THE CIP ON JULY 15, 2021

Meeting opened by Steve Carter at 6:30 p.m.

Present: Steve Carter, Mae Bradshaw, Margaret Honda and Bill Roach

Bill Roach was welcomed as the newest member of the CIP.

Those present voted unanimously:

to approve Margaret Honda as the School Board Representative to the CIP.

to accept the resignation of Rich Furber.

to recommend Mae Bradshaw to the Select Board as a citizen at large member to the CIP

to elect Steve Carter as Chair.

to elect _____ as Vice Chair

to elect _____ as Secretary

to approve the draft of the Department letter.

to approve assignments for the 2022-2027 program until the determination of the Budget Committee and Select Board representatives.

Adjourned 7:28 p.m.