

CIPC Meeting Minutes for April 11, 2012

Meeting started at 7:30 p.m.

CIPC attendees: Ted Fedynyshyn, Pascal Cleve, Matt Tisdale, Tom Travers, Eric Greece, Jose Garcia-Meitin and Maryanne Bilodeau.

Not in attendance: Andrea Terkelsen and Larry Rowe.

Also in attendance: Maureen Valente and Doug Kohen.

1. Maureen Valente states that Selectman Larry O'Brien appeared at 7:00 p.m. as scheduled on the meeting agenda but was unable to stay due to other commitments.
2. Approval of prior meeting Minutes
 - a. Motion to approve; seconded; unanimous approval
3. Comments by Maureen Valente and Doug Kohen (representing FinCom) regarding long term strategic planning by Town and proposed new committee tasked with developing the plan; role of CIPC in long term planning; questions and discussion.
4. General Discussion
5. Motion to recognize Jose Garcia-Meitin's 12 years as a member of the CIPC and express appreciation for his service to the Town of Sudbury. Seconded; unanimous approval followed by hearty applause.
6. Motion to adjourn; seconded; unanimous approval