

Minutes of the CIPC meeting, November 14, 2012, 7:30pm

Present: Pascal Cleve, Larry Rowe, Tom Travers, Ted Fedynyshyn, Eric Greece, Maryanne Bilodeau, Maureen Valente, Larry O' Brien

7:30 Quorum declared and unanimous approval of the minutes of the previous meeting

7:35 Town Manager Maureen Valente and Town Selectman Larry O'Brien addressed the committee, regarding proposed changes to the CIPC by-laws and appointment of members for FY 2014. Drafted by-laws were distributed to all those present. Proposal to change committee size to 5 members from 7; minimum capital items of \$25k, instead of \$10k.

Both Maureen and Larry stated they don't intend to appoint two new members for 3 year terms because it doesn't make sense since they have recommended this bylaw change.

Discussion followed.

8:40 Town Manager Maureen Valente distributed out preliminary FY 2014 Capital Budget

8:45 Nomination of Chairman

Ted Fedynyshyn nominated Eric Greece; unanimous approval

8:50 Nomination of Clerk

Ted Fedynyshyn nominated Tom Travers; unanimous approval

8:55 Assignment of Liaison responsibilities

DPW/Park and Grounds/ Park and Recreation – Eric Greece

SPS/Facilities – Tom Travers

Police Dept/Fire Dept – Pascal Cleve

Lincoln Sudbury Regional High School – Larry Rowe will consult with Town Manager

A meeting for December 12, 2012 was scheduled to discuss the results of the liaison assignments.

9:05 Unanimous approval to adjourn meeting.