

Capital Improvements Plan Committee
Minutes – Friday, June 9, 2023
Mary Herbert Room, Town Offices
237a Atlantic Avenue

Presiding Officer Nancy Monaghan called the meeting to order at 8:30 a.m. In attendance were Sean Dionne, Chuck Gallant, Clift Jones, Jonathan Pinette and Cynthia Swank.

Ms. Monaghan welcomed everyone to the Organizational Meeting for 2023. The first order of business was elections of Chair and Vice Chair. Ms. Monaghan was elected Chair and Ms. Swank was elected Vice Chair, unanimously. No other nominations were offered.

Ms. Monaghan reviewed the upcoming work session dates of July 14 and July 21. All present said they would be attending July 14 and all but Mr. Jones will be attending July 21. The group set the date for the final meeting to finalize the draft report for Friday, September 15 at 8:30 a.m. Ms. Monaghan asked if the Committee members would prefer to meet another day of the week starting next year, and the consensus was to keep the meeting on Fridays.

There was a short review of procedure for the upcoming meetings as well as the responsibilities and authority of the committee, briefly.

On a motion by Ms. Swank, seconded by Mr. Gallant, the minutes of September 22, 2022 were approved 6-0. The meeting was adjourned at 8:45 a.m.

Respectfully submitted,
Nancy Monaghan
6/10/2023