

CIP MINUTES

Final

DATE: September 21, 2015

PRESENT: Connie Kieley, Tedd Petro, Gary Scholl, Barry West, Mary Beth Ayvazian

ABSENT: Ken Caisse

MEETING COMMENCED AT 7:01 P.M.

AGENDA

MINUTES From 01/29/2015

T. Petro motioned to approve the minutes as is; G. Scholl provided a 2nd and the motion unanimously passed.

VOTE TO MAKE COMMITTEE RECOMMENDATION FOR RE-APPOINTMENT OF TEDD PETRO

MB Ayvazian motioned to petition BOS to re-appoint Tedd Petro as Committee Member; C. Kieley provided a 2nd and the motion passed unanimously.

BOS LIAISON TO CIP COMMITTEE

C. Kieley reported that Gail Cromwell is no longer the BOS liaison; she will be replaced by Ken Caisse.

MEETING SCHEDULE

Meetings will be scheduled for the 2nd and 4th Wednesdays of each month.

OFFICER APPOINTMENTS

T. Petro motioned to appoint C. Kieley as the CIP Chair; MB Ayvazian provided a 2nd and the motion was unanimously approved.

T. Petro motioned to appoint MB Ayvazian as the CIP Secretary; G. Scholl provided the 2nd and the motion was carried unanimously.

MEETING PROCEDURES

G. Scholl will redraft the budget spreadsheets for the 2015 year.

MISCELLANEOUS

The Committee discussed some upcoming and known budget items. T. Petro reported that according to Gary Zupolo, head of the ambulance service used by Temple, the ambulance purchase should be on a 6-year rotation.

NEXT MEETING

Wednesday, October 14, 2015 at 7:00 p.m.

T. Petro moved to adjourn the meeting; MB Ayvazian provided the 2nd and the motion was carried unanimously. C; Kieley adjourned the meeting at 7:20 p.m.

Minutes submitted by: MB Ayvazian on September 23, 2015