

Minutes of Capital Improvements Committee
November 10, 2008

Meeting called to Order by Ken Dufour at 6:40 PM

Role call by Ken Dufour, Chair

Those Present:

Ken Dufour
Larry Szetela
David Fredette
Louise Trottier
Michael Gilbar
Roger Houston
Brian McCarthy (Alderman)

Absent – Charles Budris

Election of officers:

Motion to elect Ken Dufour, Chair by Louise Trottier and second by David Fredette
Approved Unanimously
Motion to elect Larry Szetela, Vice Chair by Louise Trottier second by Roger Houston
Approved unanimously
Motion to elect Roger Houston, Secretary by Larry Szetela and second by Louise Trottier
Approved unanimously

The presentation agenda was discussed and a few changes were made. .

Meeting Adjourned 6:46 PM

Motion to Adjourn by David Fredette and second by Louise Trottier
Vote unanimously to adjourn

Ken Dufour, Chair Date

Roger Houston, Secretary Date