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*JOINT MEETING- BOARD OF SELECTMEN  
ADVISORY BOARD, CAPITAL PLANNING COMMITTEE MINUTES*

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**WEDNESDAY, AUGUST 17, 2016 – 6:30 P.M.  
AUDITORIUM – OAKMONT REGIONAL HIGH SCHOOL**

**PRESENT: BOARD OF SELECTMEN** - Leo Janssens II, Chair, Duncan Phyfe, Member, Kyle Johnson, Clerk. **ADVISORY BOARD** – Bill Johnson, Chair, Joe Oliveira, Co-Chair, Bruce Whitney, Jaime Piedrafite, Secretary, and Ron Putnam. **CAPITAL PLANNING COMMITTEE** – Duncan Phyfe, Jaime Piedrafite, Chair and Bill Johnson. **ALSO IN ATTENDANCE:** Doug Briggs, Town Administrator, Michelle Johnson, Town Clerk, Debbie Phillips, Town Counsel, Ron Reed, Moderator and Sylvia Turcotte, Executive Assistant.

I. Open Meeting

The meeting was called to order at 6:30 p.m.

II. Approval of Article by the Capital Planning Committee

The Capital Planning Committee approved the article. *Duncan Phyfe made the motion and Bill Johnson seconded. All were in favor.*

III. Approval of minutes of April 14, 2016 and May 3, 2016.

For the Capital Planning Committee – *Duncan Phyfe motioned to approve the minutes of May 3, 2016 and was seconded by Jaime Piedrafite. All in favor.*

For the Capital Planning Committee – *Duncan Phyfe motioned to approve the minutes of April 14, 2016 and was seconded by Jaime Piedrafite. All in favor.*

For the Advisory Board – *Joe Oliveira motioned to approve the minutes of May 3, 2016 and was seconded by Ron Putnam. All in favor.*

For the Advisory Board – *Bruce Whitney motioned to approve the minutes of April 14, 2016 and was seconded by Jaime Piedrafite. Joe Oliveira abstained. All in favor.*

IV. Adjourn

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Sylvia Turcotte  
Executive Assistant

*Approved  
10.25.16*