

VMS Building Use Committee

Open Hearing Meeting Minutes

January 28, 2013

I. Call to order

Bill Johnson called to order a regular meeting of the **VMS Building Use Committee** at **6:40pm** on **January 28th 2013** at the Town Hall.

II. Roll call

Bill Johnson, Cheryl Goller, Dave Stewart, Mark Carlisle, Meredith Fagan, Rebecca Cinclair

III. New Business

It was brought to our attention that a disclosure form should have been filled out by a few committee members at the time of their joining the VMS Use Committee. It has since been rectified but we need to re-vote on the final recommendation, the final report and all prior meeting minutes.

IV. Final Recommendation Vote

Bill Johnson motion to vote on Option 6 as our recommendation.

Mark Carlisle 2nd. Final Vote: 4 – 2 in favor of Option 6.

V. Final Report Vote

a) Bill Made changes reflecting previous meeting suggestions.

Mark Carlisle motioned to accept the final report. Discussion

Final Vote: Unanimous

VI. Meeting Minutes Vote

a) Meredith questions Item V on January 15 minutes. Why isn't there a notation about 2 members leaving during the meeting?

b) Do names have to be listed on votes? Answer: No

c) Vote to accept the meeting minutes from

June 11, 2012, June 25, 2012, July 9, 2012, August 13, 2013, September 6, 2012, January 15, 2013

Unanimous

VII. Adjournment

Bill Johnson adjourned the meeting at **8:05pm**.

Minutes submitted by: Cheryl Goller

Minutes approved by: committee