



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Peter Sigrist, Chairman
Jim Gillingham, Vice Chairman
Richard Briggs, Member
Thomas Anderson, Member
Michelle Reed, Member

Approved: October 9, 2013

Meeting Minutes: July 18, 2013
Town Hall, Sanford Hall

Called to Order – With a quorum, this meeting was called to order by Chairman Sigrist at 7:00 pm.

Minutes: A motion was made by Tom to approve the minutes from June 15, seconded by Jim. All in favor.

Attendees:

	4/25/13	5/7/13	6/13/13	7/18/13	
Peter Sigrist	X	X	X	X	
Jim Gillingham	X	X	X	X	
Tom Anderson	X	X	X	X	
Rich Briggs			X		
Michelle Reed	X	X	X		
Carol Pratt					

Five year plan: There were a couple of items missing in 5 yr plan. Everything else looked ok. The committee cannot vote to approve this because there isn't the final copy. Spreadsheet is missing. Peter will update what's needed and send update.

Reappointment: Peter has not heard anything about new members. Tom will be moving to Georgia in October. This will be his last meeting. The committee now needs 2 new members. Matt Hayes attended this meeting and would like to join the Committee. He must send a request to the Board of Selectman.

Schedule: The committee will meet in August.

Adjournment: With no further business before this committee, a motion was made and seconded to adjourn at 7:17 pm.

Respectfully Submitted,

Jillian Morley