

## CIC COMMITTEE

MEETING MINUTES- March 13, 2013

MEETING CALLED TO ORDER BY Lauren Walsh at 6:15PM

ATTENDING: CHAIR-Lauren Walsh, Bev Hart, Larry Ransom and Terri DeSilva.

NOT ATTENDING: Pam Nolan and Frank Casarella.

Larry Ransom will fill-in as Clerk for this meeting, all attending approved.

- ITEM 1**      **Minutes** from February 27, 2013. A motion was made and seconded to accept and all attending approved.
- ITEM 2**      **Discussion with the Banna Fire Station building committee** around additional monies required to replace the existing facility.
1. It was agreed that CIC would support the funding through a Debt Exclusion of \$687,491.00, to be presented to the voters at the Spring Special Town Meeting. A motion was made and seconded to add our support and all attending voted in the affirmative.
- ITEM 3**      **Peter Fuller** from the Seekonk Public Library presented his outline giving a general direction the Library was heading in. The Library board of Trustees would be meeting very soon to prepare a plan which will include the efforts of the CIC in implementing the changes needed as reported in the study by DRA.
- ITEM 4**      **Facilities Study Project Priorities-** Lauren will prepare a summery of projects for each member.
- ITEM 5**      **Liaison Reports-**
1. Larry reports that the Police and Fire Departments have not requested anything for the budget year 2014.
  2. The DPW has provided four Form A requests-
    - a. Public Works Renovations
    - b. DPW Building Improvements
    - c. Medium Duty Utility body Truck with Sander and Plow
    - d. Medium Duty Dump Truck
  3. Lauren will invite the School Dept. to our meeting as soon as possible

**MEETING ADJOURNED AT 7:35PM**

**MINUTES PROVIDED BY- LARRY RANSOM**

