

CIC Committee

Meeting Minutes-February 13, 2013

Meeting Called to order by Lauren Walsh at 5:50

Attending: Chair-Lauren Walsh, Bev Hart, Larry Ransom, Terri DeSilva, and Frank Casarella.

Not Attending: Pam Nolan

Item 1- Minutes from January 16th and 30th were reviewed. Item 2 from the January 30th minutes were amended to read as followed: It was agreed that Lauren would provide a project listing of the exterior, along with the description of each project provided by DRA for the committee to consider. A motion was then made and seconded to approve the January 16th and 30th minutes. All attending approved.

Item 2- Bruce Alexander was present and gave the CIC committee an update on the Redundant Backup system.

Item 3- The Banna Fire Station Building Committee was present and gave an update on the project. A motion was made and seconded that the CIC Committee supports the Banna Fire Station project in their pursuit of a dept exclusion. All attending approved.

Item 4- The committee had a discussion addressing the Facility Study project priorities.

Item 5- There was no new business.

The meeting adjourned at 6:50.

Next Meeting- February 27th at 6:15

Minutes provided by Frank Casarella