

CIC Committee Meeting

Meeting Minutes for August 28, 2013

Meeting called to order by Lauren Walsh at 6:00PM, in the Planning Board Room at Town Hall.

Attending: Lauren Walsh, Frank Casarella, Robert Sellers, Larry Ransom, and Terri DeSilva

Not Attending: Mike McNulty

Item 1: Reorganization of the Capital Improvement Committee- Lauren Walsh was nominated for Chairman by Terri DeSilva, Larry Ransom seconded, all in attendance approved. Terri Desilva was nominated for vice chairman by Lauren Walsh, Robert Sellers seconded, all in attendance approved. Frank Casarella was nominated as clerk by Larry Ransom, Robert Sellers seconded, and all in attendance approved.

Item 2: Minutes from May 8, 2013 and June 5, 2013 meetings were reviewed. A motion to accept the minutes was made by Frank Casarella and was then seconded by Terri DaSilva. All attending approved.

Item 3: New Business- a quad board meeting is scheduled at the Seekonk High School for September 26, 2012. The CIC submitted three items for discussion. The first was increasing the operating budget MCIC dept line item to a target goal recommendation of \$200,000 per Unibank. The second was having a free cash commitment made to the Municipal Capital Stabilization fund. The third and last was a recommendation to discuss a minimum balance goal to maintain in the MCSF.

Item 4: Old Business- none discussed.

The meeting adjourned at 7:00Pm.

Minutes provided by Frank Casarella