## CAPITAL IMPROVEMENT COMMITTEE

**MEETING MINUTES:** May 19, 2015

**MEETING CALLED TO ORDER BY:** Larry Ransom @ 6:07 p.m. in the Selectman Meeting Room

**ATTENDING:** Chairman Larry Ransom, Vice Chair Keith Tavares, Clerk Noah Escaler, new Board Member Steven Rutter and new Board Member Susan Rutter

**ITEM 1** – Chairman Larry Ransom's term ends 6/15 and the first order of business was to elect new officers. The board voted as follows:

Keith Tavares – Chairman, term ends Noah Escaler – Vice Chairman, term ends Susan Rutter - Clerk, term ends 6/2018 Steven Rutter – Board Member, term ends 6/2016

**ITEM 2** – Voted to approve meeting minutes from February 24, 2015. Larry Ransom made the motion to approve and it was seconded by Keith Tavares.

**ITEM 3** – Discussion and review for new members.

Next meeting is June 11, 2015 in the Planning Board Room

MEETING ADJOURNED AT 7:05 p.m.