

MINUTES - January 20, 2016

All present (Paul, Dan, Pat, Carolann, Ted), plus Town Super Don

No guests/ attenders

Meeting called to order at 7:01 PM

Discussed meeting day.

Opened nominations for Chair

Paul nominated Ted

Dan seconded

Vote: Unanimous

Opened nominations for Vice Chair

Ted nominated Paul

Pat seconded

Vote: Unanimous

Discussion resumed about meeting day

Motion by Dan to meet the Fourth Wednesday of the month (NOT the last

Wednesday)

Seconded by Pat

Vote: Unanimous

Motion by Paul to adjourn

Seconded by Carolann

Vote: Unanimous

Adjournment: 7:10 PM

Ted Schiele, Chair