

FISP Committee

Meeting Date and Time: October 15, 2016 at 11:00am

Members Present: John Hadley, Chair, Jay Duggan, Ray Bricault, Chris Rucho, Phil Mallet, Barur Rajeshkumar, Siobhan Bohnson, Robert Chisholm

Members Not Present: John DiPietro, Marcia Cairns, Pat Crowley

Mr. Hadley called the meeting to order at 11:10am.

1. Town Meeting Preparation: The committee worked to update and revise the PowerPoint presentation to be used under Article 2 at the October 17, 2016 town meeting. John Hadley thanked all town residents who attended the various informational meetings held over the last two weeks, and those who called or emailed their questions and comments, as this feedback greatly helped the committee prepare for town meeting.
2. Invoices: Ray Bricault moved and Phil Mallet seconded to recommend payment of the \$5,850 Cardinal Construction invoice for September services. Vote: All yes. Motion passed. Ray Bricault moved and Jay Duggan seconded to recommend payment of the \$4,620 invoice from Reinhardt and Associates. Vote: All yes. Motion passed.
3. Chris Rucho moved and Siobhan Bohnson seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 11:20am

Respectfully Submitted: Anita Scheipers

Date Approved: