*** Approved CPIC Minutes ***

February 5, 2018

Present: John Seeley, SusanMary Redinger, Alice von Loesecke, Nate Finch, Teresa Jardon

Also present: Dave Nalchajian, Tim Bragan

Meeting called to order at 8:16am by Chair John Seeley.

Minutes from January 22, 2018 meeting were unanimously approved as submitted on a motion by Ms. Redinger and a second by Ms. Von Loesecke.

The committee reviewed the content for the Town Meeting publication. Ms. Redinger will update based on the recommendations provided by the committee.

Ms. Redinger and Ms. von Loesecke provided an update on the Hildreth Elementary building plan.

Mr. Nalchajian will have updated financials to be sent to the committee members by Friday, February 16.

The next CPIC meeting is scheduled for February 26 at 8:15am.

Unanimous vote on the motion to adjourn by Ms. Redinger and seconded by Ms. Von Loesecke at 9:12 am.

Respectfully submitted, Teresa Jardon