Regular Meeting
June 1, 2016

Minutes

Present: M. Carr, Chairman; M. Baker, M. Hoover (Arrived at 5:36 p.m.), M. Nejdl, O. Nejdl (Arrived at 5:36 p.m.) and B. Schmitz

Also Present: C. Venter

The meeting was called to order at 5:34 p.m.

Baker moved to add the following items to the agenda:

- A Review of the meeting with Board of Selectmen.
- Review current payment status.
- Discussion about the next steps for the project.
- Discussion of the role of the taskforce moving ahead.

Schmitz seconded the motion, which was unanimously approved.

1. Approval of Minutes

Schmitz moved to approve the minutes of the previous meeting. Baker seconded the motion, which was unanimously approved, O. Nejdl abstained.

2. Review of the meeting with Board of Selectmen.

Venter gave a brief overview of the meeting with the Board of Selectmen.

3. Review current payment status

O. Nejdl moved to make a payment to NEGeo for $4,900, reserving the right to request their participation in a presentation. Schmidt seconded the motion, which was unanimously approved.
4. Discussion about the next steps for the project.

   And

5. Discussion of the role of the taskforce moving ahead.

   There was a lengthy discussion regarding how to proceed and a decision will be made at the next meeting.

6. Review and Discussion of Draft GIS Report

   The Taskforce members will review the draft GIS report and will discuss at the next meeting.

7. Old Business

   There was no old business to discuss at this time.

8. New Business

   There was no new business to discuss at this time.

Schmidt moved to adjourn the meeting. O. Nejdl seconded the motion, which was unanimously approved.

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Julia N. Pudem
Clerk