

WSAM COMMITTEE
JANUARY 13, 2015
MINUTES

Present: G. Bousquet, D. Traynor, P. Traynor, P. Sengle and T. Fitting

Absent: H. Juel

The meeting was called to order at 11:35 AM.

APPROVE MINUTES

P. Sengle made a motion, seconded by D. Traynor to approve the minutes from October 8, 2014. The motion was unanimously approved.

FUTURE OF THE WSAM COMMITTEE

Gary Bousquet resigned as chairman of the WSAM Committee. The future of the committee was discussed. The committee was originally formed because the building had fallen into neglect. The committee agreed there should be a maintenance plan in place so this doesn't happen again. The Municipal Building Committee is in charge of any town projects so going forward any large projects can go through their committee. Traynor recommending have the Board of Selectmen form a committee that will oversee the building and that will meet quarterly or as they deem necessary. D. Traynor made a motion, seconded by P. Sengle to disband the WSAM Committee. The motion was unanimously approved. D. Traynor made a motion, seconded by P. Sengle to recommend to the Board of Selectmen that a Stewardship Committee be formed. The motion was unanimously approved.

P. Traynor made a motion, seconded by P. Sengle and unanimously approved to adjourn the meeting at 11:55 AM.

Mary Schettino
Administrative Assistant