

Minutes of CIP meeting February 6th, 2014

The meeting was called to order at 6.42 pm.

Members present: Rodney Richard, Paul Schuman, Andy Wyatt and Jan Pieter van Voorst van Beest.

1. Minutes of the January 22nd meeting were unanimously approved.
2. Paul Schuman stated that the spreadsheet was again updated, reflecting asset changes, price changes.
3. There was a discussion about the functionality of the spreadsheet, the choices that would have to be made between making large appropriations and bonding or having the departments work within a certain set financial boundaries dictated by the parameters set in the spreadsheet. Rescheduling of new purchases can then be considered.
4. The question arose what historically has happened with the proceeds of used equipment that was sold or traded.
5. It was decided the committee felt that enough progress was made that would justify a meeting with the selectmen. This meeting will be scheduled on Wednesday February 26th at 6 pm.
6. The meeting adjourned at 7.40 pm