

10/2/2025 - Minutes

1. CALL TO ORDER

The meeting was called to order at 6:30 PM

2. ROLL CALL

In attendance Marcia Hayward, Eric Hoffman , Dave Ouellette, Jane Laroche, Carolyn Muller, Mike Little, and Rich McNeil.

3. INTRODUCTION OF COMMITTEE MEMBERS

In attendance Marcia Hayward, Eric Hoffman , Dave Ouellette, Jane Laroche, Carolyn Muller, Mike Little, and Rich McNeil.

4. RECORDING SECRETARY

Scott Pelchat

5. STAFF IN ATTENDANCE

Rob Mora, Tyler Carmichael.

6. PROCESS AND ORGANIZATION OF MEETINGS

Rob Mora and Tyler Carmichael layed out the ground rules and schedule for the upcoming meetings to be held on these dates moving forward. 10/9, 10/16, 10/23, 11/6.

7. ELECTION OF OFFICERS

A motion was made by Jane Laroche to nominate Mike Little as Chair of the CIP committee and it was seconded upon his acceptance of the position.

A Motion was made by Jane Laroche to nominate Eric Hoffman as vice chair of the CIP committee and it was seconded upon his acceptance of the position.

8. ADJOURNMENT

The meeting was unanimously adjourned by the CIP chair Mike Little.