

Minutes

CPI Steering Committee Meeting 5/6/24

Present:

Steve Nutting/Chair, Kurt Wood, Terry Egan, Joe Egan, Sooz Eland, Terry Lochhead/Secretary

1. CPI Budget Request. What has happened to our budget submission? Terry E will ask Dick Norcross at SB meeting on 5/7/24. In the meantime, Sooz needs to make copies of government reports. Joe suggested she submit a request to Pam at the 5/7/24 Select Board meeting.
2. CPI Liaison. Terry E said we need a liaison with planning board. Kurt said we already have one. PB will make it official.
3. Co-chair. We were going to name a co-chair to share reporting to the Select Board because Steve is not always available, and the SB only wants to hear from committee chairs. But it was decided that we no longer need a co-chair since the SB wants us to report to the Planning Board.
4. Schedule of regular quarterly meetings. The Steering Committee set a schedule for itself and also the full CPI committee:

Steering Committee: 6:30 pm, 3rd Tuesday, month before Full CPI meeting, at library

May 6

Aug 20

Nov 19

Full CPI Committee: 6:30 pm, 3rd Tuesday, every 3rd month, at Community Ctr

June 18

Sept 17

Dec 17