

**SELECTBOARD/CCIF MEETING
TUESDAY, OCTOBER 9, 2018 at 7:00 PM**

Those attending: Selectboard: Michael Hogan, Fred Ducharme, Jack Daniels, Bernie Shatney, and Ted Domey by phone

Town: Betty Ritter and Michelle Leclerc

CCIF Committee: Frank Kampf, Adam Overbay, Oliver Welters

Community: Jeff Haslett and Ruth Goodrich

The meeting was called to order at 7:01 p.m. by Michael Hogan.

A motion was made by Jack and seconded by Fred to approve the agenda. A roll call was taken and it was accepted unanimously.

Mike reviewed the purpose of UDAG and the changes the Committee would like to make and then handed it over to Frank to explain the changes.

Frank went over the back ground of the effort to update the plan which was started two years ago, and these updates have come from two sets of community members. The committee members are Frank Kampf, Oliver Welters, Adam Overbay, Jackie Folsom, Greg Burttt and Jim Lubas. Frank updated the document and made changes to the plan and added a Mission Statement, reformatted the plan to make it easier to find the sections.

Mike suggested that the committee do a summary of what the CCIF plan is when preparing for public hearings. There will have to be public hearings once the Plan is warned for the March, 2019 Town Meeting. Frank is wondering if it should be changed back to UDAG.

Frank will work with the suggestions that the Selectboard gave him and will give it to the Town Clerk's office to post on the website for comments and or recommendations. Any comments send them back to the Town Clerk's office by October 31, 2018. Betty will distribute to the CCIF and the Selectboard. Comments are due back by October 31, 2018.

Jeff discussed the investments and had some questions.

A motion was made to adjourn by Bernie and seconded by Fred. A roll call was taken and motion passed unanimously. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer