

CCIF Meeting Minutes, 11 DEC 2019. **DRAFT**

Attending Members: Frank Kampf, Adam Overbay, Jeff Haslett
Not Attending: Oliver Welters, Gregg Burt

Meeting was called to order at 7:10pm.

A motion was made by Jeff Haslett to approve the agenda, Adam Overbay seconded, and the motion passed.

The second point on the agenda was to review the previous meeting's minutes, of 15 October 2019. No discussion was had, the motion to approve was made by Jeff Haslett, Adam Overbay seconded, and the motion passed.

No members of the public were in attendance, so public comment was uneventful.

The committee reviewed the Annual Allocation Balance. As of this meeting \$1,648.95 of the annual allocation balance remained.

The committee moved on to discussing the education grants requested by the town ambulance corps. The committee noted that it was still waiting on critical information from the ambulance corps in order to approve disbursement of the funds to an applicant. Adam Overbay wondered if perhaps the committee could administratively reject the current application, and invite the applicant to reapply if the applicant can show that actual expenses have been incurred. Since no evidence of an expense had been provided, Adam Overbay moved to reject the application, Jeff Haslett seconded, and the motion carried. The CCIF committee wishes to work with Cabot Ambulance in order to figure out how to support further education of its members. The committee was forced to reject the application due to the lack of evidence that the student was incurring any expenses. The committee would like to invite the head of the Cabot Ambulance to a future meeting in order to work through and resolve the issue.

There was some discussion about the application for a CCIF Town Meeting Grant as submitted by the Cabot Conservation Committee. The committee discussed the possibility of this grant becoming a "re-occurring" ask of the CCIF fund, and that the CCIF plan is geared more toward "one time" grants. Adam Overbay moved that we accept the application to vote. Jeff Haslett seconded. Two votes were yes, one abstention, and the motion passed.

The committee moved on to the CCIF policy and goals. Jeff Haslett moved to accept the new policy, Adam Overbay seconded, and the motion passed. The committee signed the new policy.

The committee agreed that in the coming year, the meeting schedule would remain the same - Second Tuesday of the Month.

Adam Overbay motioned to adjourn at 7:55pm. Jeff Haslett seconded. The motion carried.