

**CCIF Meeting Minutes, 11 FEB 2020. \*\*Draft\*\***

Attending Members: Frank Kampf, Adam Overbay, Jeff Haslett, Gregg Burt, Oliver Welters  
Others Attending: Ruth Goodrich, John Cookson

Meeting was called to order by the chair at 7:09pm

Jeff Haslett motioned to review and approve the agenda. Oliver Welters seconded. The motion carried.

The committee reviewed the minutes of the last meeting. Oliver Welters moved to approve the minutes, Jeff Haslett seconded, and the minutes were approved.

Public comment was brief, with John Cookson saying he was attending mostly to listen.

The meeting moved on to the issue the Conservation Committee appears to be having regarding their grant application and the select board. Apparently the application may have missed a mistakenly missed a deadline, but the Chair mentioned that he would be at the next select board meeting to attempt to resolve the issue.

Next on the agenda was a letter from Jenny Prosser, General Counsel and Director of Municipal Assistance from the VT Secretary of State's Office. The gist of the letter was that new articles take precedence over older articles under the logic that a voters cannot bind future electorates. This was in regard to a question concerning what would happen if two competing articles were voted 'yes,' and the CCIF fund only had monies to fund one of the articles.

Jeff Haslett argued for protecting the principle of the fund. There was some discussion of the current state of the fund in general. Various rationales behind what we might do, and what we are currently doing.

The Chair proposed to set up a special meeting with the select board in March, after the committee has another meeting to continue working on the plan revision, and then meet with the investment group in April.

Oliver Welters motioned to Adjourn, Jeff Haslett seconded. The motion carried.