



[January 22, 2016]

Meeting Date: January 22, 2016

Meeting Time: 10:00am

Meeting Location: DCTV Studio

Next Meeting: April 1, 2016

Chair: James Thompson

Recorder: Peter Chasse

Members
Present / Absent / Excused

James Thompson	P	Paul Levasseur	P	Cynthia Rose	P	Tracy Oliveira	E
David Cressman	E	Joseph Barbero	E	Russell Robinson	P		

Guests

Cynthia Marland		Peter Chasse					
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Agenda Topic	Findings & Conclusions	Recommendations & Actions	Follow Up for Unresolved Issues
Call to Order	Chairperson Jim Thompson called the January 22, 2016 Meeting to order.	Meeting was called to order at 10:03am.	
Approval of Minutes for the December 18, 2015 Meeting		A motion was made by Cynthia Rose and second by Paul Levasseur and was voted unanimously to approve the minutes	

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Agenda Topic	Findings & Conclusions	Recommendations & Actions	Follow-Up for Unresolved Issues
Memorandum of Understanding on Allen St Garage	Cynidi Marland reported on the proposed M.O.U. for the Allen St. garage. The board debated on the cost of the project and also the language of the M.O.U.	Cynthia Rose made a motion to approve the M.O.U and it was seconded by Paul Levasseur for discussion. After discuss Cynthia retracted her motion Paul Levasseur made a motion to not approve the M.O.U. and it was seconded by Cynthia Rose. After some more discussion this motion passed unanimously	The members felt to it did not make sense to proceed without more information and clarity on the issue. They also stated that they would be open to future discussions on the matter.
Adjourn		Motion was made by Cynthia Rose and seconded by Russell Robinson and was voted unanimously at 10:37 am	