



[September 8, 2017]

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Page 1 of 2

September 8, 2017

Meeting Time: 8:00am

Meeting Location: DCTV Studio

Next Meeting: No Scheduled

Chair: James Thompson

Recorder: Peter Chasse

Members

Present / Absent / Excused

James Thompson	P	Paul Levasseur	P	Cynthia Rose	P	Tracy Oliveira	P
David Cressman	P	Joseph Barbero	P	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	James Thompson called the September 8, 2017 Meeting to order.	Meeting was called to order at 8:04am.	
Building Needs	Cyndi presented her recommendations on forming a sub-committee to review the proposal for the DCTV Building. The committee would consist of a representative from the Select Board, Finance Committee, CIP Committee, and (2) Members of the DCTV Board.	A motion was made by Cynthia Rose and seconded by Russell Robinson and was voted unanimously to approve. James Thompson and Joseph Barbero both expressed interest in serving on this committee.	



[September 8, 2017]

Page 2 of 2

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Minutes of September 8, 2017 Meeting		A motion was made by Cynthia Rose and second by Russell Robinson and was voted unanimously to approve the minutes	
Adjourn		Motion was made by Paul Levasseur and seconded by Russell Robinson and was voted unanimously at 8:35am	