

# **Bridgton Capital Improvement Committee Meeting**

Meeting Date: Tuesday December 6, 2016 6:00 PM

Meeting attendees:

Ed Rock  
Wayne Warner  
Mike Tarantino  
Mark Lopez  
Bob Peabody  
Pat Webber  
Bear Zideman (Select Board Liaison)

1. Meeting called to order at 6:10 PM
2. First order of business was to elect officers.

Mark made a motion to nominate Mike as Chairman. Ed seconded the motion.  
All in favor: 5 Opposed: 0 Motion Carried

Mark made a motion to nominate Ed as Co-Chairman. Mike seconded the motion,  
All in Favor: 5 Opposed: 0 Motions Carried

Ed made motion to nominate Pat as Secretary. Mike seconded the motion.  
All in favor: 5 Opposed: 0 Motion Carried.

3. It was determine before moving forward on decisions related to the Capital Improvement proposals, that the Committee should have the opportunity to ask questions to each of the individual departments heads. Each department head will be invited to the next meeting to discuss those proposed projects related to their department.

4. The next meeting was set for January 6, 2017 at 5:00 PM

Meeting was adjourned at 6:50 PM