

Present: Robert Fisher, Edward Strong, Donna Murphy, Rosanne Adams, Phil Lytle (Vice-Chairman)

Absent: Bill Jacques (excused), Rebecca Davis (excused)

Meeting opened at 6:00PM.

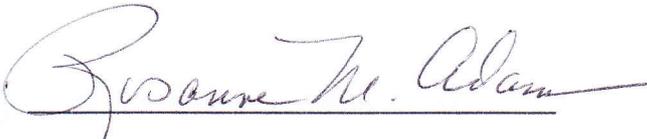
BUSINESS

1. Minutes of January 14, 2014: MOTION by Fisher, 2<sup>nd</sup> Murphy to approve as read. VOTE: 4-0. Vice-chair concurs.
2. Purpose of the meeting to review the DPW Budget sheet prepared by Donna and Rebecca in preparation for the joint meeting tomorrow night with the BOS and Joel Moulton.

Members reviewed and added questions, which Donna Murphy noted. She will make the corrects and get copies to the members.

Meeting adjourned at 7:00PM as Robert Fisher, Edward Strong, and Rosanne Adams had to leave to attend a Charter Commission meeting.

Respectfully Submitted by



Rosanne Adams, Recording Sec.

Date Approved: 2-25-14