## Town of Webster CIP Subcommittee Meeting February 6, 2018 DRAFT MINUTES

Chair Rauth convened the meeting at 1:10 p.m. Subcommittee members present included Susan Roman, Paul King, Leslie Palmer and Roger Becker.

The purpose of the meeting was to review the status of the CIP report and to discuss the presentation for the Budget Hearing.

The Subcommittee approved draft minutes from the December 19<sup>th</sup> and January 9<sup>th</sup> meetings.

Susan Rauth reported that the CIP report is complete, with the exception of the financial analysis section. Leslie Palmer will be helping with the report organization, page numbers, printing, etc. Chair Rauth plans to make the final updates to the report for review and approval at the February 15th Planning Board meeting, if possible.

For the Budget Hearing, the Subcommittee discussed speaking about the purpose of the CIP project and the report recommendations. General discussion followed.

The meeting adjourned at 2:40 p.m.

Submitted by: Susan Rauth