

September 10, 2025

1 Development Program Manager as a seventh voting member. The Committee amended the
2 language about which committee appoints which positions and added the ability to for each
3 committee to appoint an alternate. The Committee removed section B.3. The Committee changed
4 Section F to make bylaws changes able to be made and recommended in one meeting instead of
5 two. Other minor typographical changes were included in the changes.
6

7 **MOTION BY:** Jim Koczat

8 *Move to approve the bylaws changes per Crayton's suggestions and the CIP Committee's*
9 *discussion.*

10 **SECOND BY:** Colleen Mailloux

11 **VOTE:** 4-0

12 **The motion passed unanimously.**
13

14 **4. Other**

15 The CIP Committee will meet next on Wednesday, September 17 at 9 am to finalize the bylaws
16 changes. Mr. Brubaker will present the CIP report, process changes, and bylaws changes at the
17 September 22 Town Council meeting.
18

19 **5. Adjourn** 20

21 **MOTION BY:** Jim Koczat

22 *Move to adjourn at 10:00 am*

23 **SECOND BY:** Nicole McGee

24 **VOTE:** 4-0

25 **The motion passed unanimously.**

26 **ADJOURNMENT AT 10:00 AM.**
27

28 Notes/minutes taken by: Crayton Brubaker