CALL TO ORDER
The Meeting was called to order by Denny Tovey, Chairman at 7:07 p.m. In attendance included: Denny Tovey, Steve Tiezzi, Chuck Muller, Cary Hull, Stephanie Romano, Bob Gorman, Lois Nadel, Terry Shrieb er, and Peter Harding. Pat Holloway is absent.

REVIEW OF APRIL 19, 2017 MEETING MINUTES
Lois Nadel made a motion to accept the minutes from the 4/19/17 meeting as presented. Terry Shrieb er seconded the motion, and the motion passed unanimously.

DISCUSSION OF TOWN PRESENTATIONS
The committee previewed the PowerPoint presentation to be shown to the Town during the two upcoming Public Information Sessions. Board members provided input and recommended changes/revisions to the presentation.

The Committee discussed the format for presenting financial information at the Public Information Sessions.

AUDIENCE OF CITIZENS
There was a brief discussion of how and why the North Quarter Park/Library Project is more cost effective than renovating the existing library.

NEW BUSINESS – None.

ADJOURNMENT
Terry Schrieb er made a motion to adjourn the meeting at 8:40 p.m. Bob Gorman seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Mary Jo Helchowski
Clerk