



**Supervisor's Office**  
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) – APPROVED MEETING MINUTES

Monday, July 27, 2015 at 8:30 AM

1. Call to Order: Supervisor Prouty called meeting to order at 8:34 AM.
2. Roll Call: L. Prouty, J. Barrington, L. Bowman, L. O'Brien, G. Palmblad, S. Dillon, S. Fackler, N. Cunnie, L. Gaggiano, A. Tonigan, R. Smith, and B. Donnan.
3. Pledge of Allegiance Supervisor Prouty led group in Pledge of Allegiance.
4. Discussion – Committee Updates by Chair:
  - a. Senior Committee: Susan D: We have a delay in the kitchen; dishwasher needs a 220 volt outlet and a 1 inch water supply to be completed. When this is completed we can install the cabinets and finish the project. Sidewalk has started, will be finished very soon.
  - b. Communication Committee: Lynn O'Brien: No updates at this time.
  - c. Community Family Services: Susan F: Olympics turned out great; we had over than 150 kids. We are holding a class for Spanish speaking on Aug 5<sup>th</sup> at the community center to help them to understand how to use District 95's website to access their children's information, grades, etc. Will meet on Wed. for four weeks. Our yoga classes are going fine. We have 2 interns with one each day starting the last week of Aug.
  - d. Youth Committee: Gloria P: Met with the YMCA on starting a new program called destinations imagination because they need extra funds. They are checking to find out where the funds are going. Alex T. The Shooting Stars were in the Alpine Parade with 27 kids on the float. We had 30 kids on the intergenerational program. Had a comedian on Fri. and went to the highway for a cookout and had the Fire Department for a cookout on Wed. We have 3 more weeks of camp.
  - e. Parks & Recreation Committee: Larry B: Bids for the sealing of the parking lots are in and will be done in Aug. The Flames will pay for park use next Mon or Tue. We will get bids for community center parking lot next. The dumpster is ordered for Knox Park and should be in this week. The siding has been fixed at historic building, up stairs faucets fixed, and a slop sink has been put in.
  - f. Bus Service – Board Liaison– Bill K.
  - g. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
  - a. Maintenance: Windows and carpets need cleaning at both town hall and community center.
  - b. Newsletter update
  - c. Website
  - d. Old Business
  - e. New Business: LIHEAP is being suspended for the time being,
6. Set Date of Next COW Meeting August 31, 2015 @ 8:30 AM
7. Executive Session
8. Adjourn