

GIS Taskforce Committee

54 East Main Street
Clinton, Connecticut 06413

Regular Meeting
June 1, 2016
Minutes

Present: M. Carr, Chairman; M. Baker, M. Hoover (Arrived at 5:36 p.m.), M. NejdI, O. NejdI (Arrived at 5:36 p.m.) and B. Schmitz

Also Present: C. Venter

The meeting was called to order at 5:34 p.m.

Baker **moved** to add the following items to the agenda:

- A Review of the meeting with Board of Selectmen.
- Review current payment status.
- Discussion about the next steps for the project.
- Discussion of the role of the taskforce moving ahead.

Schmidt **seconded** the motion, which was unanimously approved.

1. Approval of Minutes

Schmitz **moved** to approve the minutes of the previous meeting. Baker **seconded** the motion, which was unanimously approved, O. NejdI abstained.

2. Review of the meeting with Board of Selectmen.

Venter gave a brief overview of the meeting with the Board of Selectmen.

3. Review current payment status

O. NejdI **moved** to make a payment to NEGeo for \$4,900, reserving the right to request their participation in a presentation. Schmidt **seconded** the motion, which was unanimously approved.

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4. Discussion about the next steps for the project.

And

5. Discussion of the role of the taskforce moving ahead.

There was a lengthy discussion regarding how to proceed and a decision will be made at the next meeting.

6. Review and Discussion of Draft GIS Report

The Taskforce members will review the draft GIS report and will discuss at the next meeting.

7. Old Business

There was no old business to discuss at this time.

8. New Business

There was no new business to discuss at this time.

Schmidt **moved** to adjourn the meeting. O. NejdI **seconded** the motion, which was unanimously approved.

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Julia N. Pudem
Clerk