

PRESENT: Jason Keding, Chairman
Scott Johnson
Sharon Stuart

ABSENT: Don Buckley
Mike Monin
Jeff Szudzik

ALSO Gary Vara Councilman – Town Board Liaison
PRESENT: Thelma Faulring Secretary to the Boards and Committees

Mr. Keding declared no meeting at 8:00 PM due to the lack of a quorum.

Informal discussions included:

- Likely resignation of Mike Monin
 - If so, new representative will have to be appointed to E.C.E.M.C.
- Proposed decreasing membership number (required by Code - 9 members)
- Proposed
 - Keeping membership at 9 members
 - Decreasing quorum required
 - Mr. Vara will check with Association of Towns, to see if this is possible
- How to get word out ‘what the CAC is and what we do’

Respectfully submitted,

Thelma Faulring
Secretary to the Boards and Committees