Call to Order
7:00 John Bergeron opened the meeting.

Members Present: John Bergeron, Kathi Meyerson, Carol Ann Morrison and Chuck Townsend. Alternate member Chris Wadsworth was appointed to fill Arnold Song’s seat.

Others Attending: none

Minutes Review
Chuck Townsend read the minutes of the October 8, 2015 meeting. Kathi Meyerson moved and Carol Ann Morrison seconded the motion to approve the minutes as presented. It was passed.

Chuck Townsend read the minutes of the October 20, 2015 meeting. John Bergeron moved and Carol Ann Morrison seconded the motion to approve the minutes with some clarification. It was passed.

Other Business
The board reviewed the visit to the Zani pit and Carol Ann Morrison’s description of the trip. There was discussion of the plan requirements and the way forward in getting finished applications.

Adjournment
8:00 Kathi Meyerson moved adjournment with a second from Carol Ann Morrison. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair