

44 Mr. Koutsogiane suggested that the Clerk go to the video and ensure that his important comments are
45 in the minutes.

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47 The Chairman pointed out to Mr. Koutsogiane, that what you just stated is what the stenographer would
48 eliminate. Because only you really know which comments you make are important. He continued to
49 point out that the Clerk enters, by what ever standard, what she feels should go into the minutes.

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51 He again pointed out that we have a policy allowing for changes to be made to the minutes prior to
52 acceptance.

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54 Commissioner Ouellette suggest to Mr. Koutsogiane that he can take the written minutes and listen to
55 the video and use the time stamp on the video. This would be a sure way to be truly accurate and this
56 should address his concerns. She asked him if that would make sense.

57
58 Mr. Koutsogiane said he appreciated her comments and that is exactly what he has done in the past.
59 He stated that even after presenting those changes they still don't appear in the minutes. Ms. Ouellette
60 continued to ask if Mr. Koutsogiane could make notes and pass them out to the committee for accurate
61 reviewing. He again stated he appreciated that comment and he feels the job could be done better the
62 first time around. Rather than doing all that additional work; which he will do as he stated.

63
64 Mr. Champagne added that it comes down to either we want transcripts of the meeting or do we want
65 minutes. If we want transcripts we hire the court stenographer and pay the price and it should make Mr.
66 Koutsogiane very happy.

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68 The Chairman pointed out that the minutes for May 24th were done by the clerk and are about five or
69 six pages. He expressed his appreciation and acknowledgment of the work she is doing.

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71 Commissioner Ouellette pointed out that from the CFD web site all the meeting videos are easily
72 accessed so all that is needed is cross referencing.

73
74 Mr. Koutsogiane pointed out that June 8th meeting is not there. The Chairman pointed out that the
75 video equipment was not available and that the minutes met the requirements of the Open Meeting Act.

76
77 1855

78 PASSED 5-2

79 Koutsogiane and Scullin voting no.

80

81 **NEW BUSINESS:**

82 Finance Report: – Director Karolyshyn reported she received no questions from the Committee on this
83 report.

84 Commissioner Champagne moved to approved

85 Commissioner Parent seconds motion

86 PASSED 6-1

87 Koutsogiane voting no

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90

91 Resolutions:
92 FC-R-2016-25 Abatement of taxes
93 Commssioner Champange moved to pass, seconded by Commissioner Ouellettee.
94 PASSED 7-0
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96 FC-R-2016-29 New England Floor Repair
97 Commssioner Champange moved to pass, seconded by Commissioner Ouellettee.
98 PASSED 7-0
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100 FC-R-2016-30 J&A Appliance
101 Commssioner Champange moved to pass, seconded by Commissioner Ouellettee.
102 PASSED 7-0
103
104 FC-R-2016-31 J&A Appliance
105 Commssioner Champange moved to pass, seconded by Commissioner Ouellettee.
106 PASSED 7-0
107
108 FC-R-2016-32 Cost sharing on Training Trainer (Grant Match)
109 Though this resoulution passed 7-0 there wasn't a motion made, nor a second. This will be voted on again
110 at the July 26, 2016 meeting.
111
112 **ADJOURNMENT**
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114 Commissioner Parent moved to adjourn, seconded by entire Committee.
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116 PASSED 7-0
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118
119 SUBMITTED BY
120 Debra Auclair
121
122 NOTE: THERE IS A FULL VIDEO AVAILABLE VIA THE CFD YOUTUBE.COM PAGE:
123
124 https://www.youtube.com/watch?v=d9StGbUE8_U
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126 THIS IS A LIVE LINK, PLEASE CLICK TO VIEW VIDEO