

**MINUTES of MPIC Meeting
April 26, 2016**

Members Present

Judy Gooch, Chair Margaret Jodoin
Ann Eaton Michelle Wolfe

Judy opened the meeting at 12:30 pm.

Minutes: Minutes were approved for the meeting of April 5, 2016

Matrix Updates for Remaining Entities : Having returned from vacation, Michelle provided updates for Recreation and Schools; she is awaiting info re Capital Planning and will send to Judy as soon as it is received.

Review of Annual Report: Judy's draft was carefully reviewed, resulting in much discussion relative to descriptions of progress and concerns for each entity. Some edits were suggested but, overall, the draft was deemed very satisfactory and thanks given to Judy for another year of hard work on the AR. Once edits are made, Judy will make multiple copies for the literature table at Town Meeting. It was agreed that the Report will be put on the MPIC website on the day after the meeting. Ann will also forward copies of each updated MP matrix to Richard Harris for posting, once they are done. No meeting was scheduled as we don't plan to meet again until September.

The meeting was adjourned at 1:50 pm.

Respectfully submitted by Ann Eaton.