



**Meeting Minutes
Executive Committee Meeting
December 8, 2014 3:30am
26 Franklin Street, Bangor
&
by phone conference 493-5855 PIN 6669483#**

Attendance:

Members: Ben Sprague, TCWIB Chair, Julie Johnston, Den Tremble, Denice Conary, Scott Cuddy, Kerrie Tripp, Steve Pound

TCWIB staff: Joanna Russell and Angela Oechsle

- I. Chair Sprague called the meeting to order at 3:34pm.

- II. MOTION:
Scott Cuddy made a motion to move into executive session to discuss budgets and contracts, which was seconded by Kerrie Tripp.
Motion carried
Committee moved into executive session Re: budgets and contracts

Chair Sprague declared the committee out of executive session at 4:53pm.

Meeting adjourned at 4:53pm.

*Respectfully submitted,
Angela Oechsle*