

April 22, 2004

Informal meeting to discuss by-laws for the DCAT Governance Committee

DCAT members present: Peter Brown, Paul Gasowski, Erika Mantz, Tom Merrick, Kathleen Kentner

1. Agreed that membership of the committee and member terms is clearly established and should remain the same.
2. Several questions were raised that need to be answered
 - a. Reciprocity agreement with UNH; is there one? Erika to investigate.
 - b. Does the town have insurance to cover town equipment?
 - c. Paul said there was federal grant money for at least some of the equipment; does the grant specifically say who can use the equipment?