

Final notes of the meeting. 11 January 2017

Present: Bob Groves, Jeff Lacy, Dave Kittredge, Maryanne Antonellis, Mike Vinsky, Meryl Mandell, Dale Houle

A quorum is achieved at 7:22 pm.

We discuss the minutes.

Allen's name is Allen, spelled with an e.

No other changes mentioned.

Motion to approve minutes of previous meeting with changes. Bob Groves. Second Jeff lacy. Approved unanimously.

Meryl reviews where we stand in terms of what remains to be done by our consultant.

Harriman needs to compile the draft vision, goals and policy statement

We meet with Harriman on Tuesday 17 January. Meryl wants them to come prepared with stuff to chew on.

Meryl wants us to tell them what the final will look like.

They will bring the final draft to an upcoming public meeting to solicit public opinion, and deliver a final product.

Discussion of Harriman's role of synthesizing the raw data and drafting a vision, and the role of this committee looking at the draft and making input. True, they are outsiders with objective perspective, but there is a role for us as residents.

Meryl and Dale remind us that we need the raw data. Nan Dill has mentioned this in the past.

Meryl will ask committee members to spend time going through the data so we can react to the draft they prepare.

Meryl shares with us Allen's opinion of what should be in the report. He was unable to join us tonight.

More discussion of what the final report looks like, and our committee's role of review and finalizing it.

Goals and policies? What is meant by policies?

Goals are broad and fit with a vision.

There might be a time for policies to emerge, but that would be in the master plan.

Harriman: bring a draft vision statement to our next mtg.

General discussion of how we translate data into goals and objectives.

Feb 25th is the Fire department pancake breakfast.

Date for the final public meeting might be March.

Motion to adjourn ay 8 pm. Meryl will send a reminder email out for our next meeting.

Adjourned at 8 pm.

Meeting notes by Dave Kittredge