

MASTER PLAN COMMITTEE MEETING

June 11, 2015

UNAPPROVED

Call to Order: Chairman Don Dubrule called the meeting to order at 7:10 pm.

Roll Call: Don Dubrule, Don Vogt, Dan Brady, Tom Eighmy, Chris Demers, David Martella and Fred Garofalo

Approval of Minutes: Chris Demers moved to approve the minutes, David Martella seconded and the motion passed.

Project Status/Reviews: Don Dubrule reported he is reviewing changes in state and federal regulations regarding planning and zoning and gave his opinion that the regulations seem to be tightening up. Fred Garofalo said he was gathering information on natural hazards, environmental hazards, lake quality and watershed issues. Dan Brady is working on MLD history and asked Kristi Garofalo for access to annual booklets from 2009 and later; *she will get the booklets to him.* David Martella is drafting a description of the Forestry Committee since it is completely new for this MP update; he will present it to the Committee for approval when finished. Tom Eighmy has materials to do MP portions on lake quality; he will send drafts to Don Dubrule and Fred Garofalo as he gets them done. Don Vogt met with Don Drew to tour District water facilities and the area of the upcoming dam project. He also attended a Water Committee meeting and will meet again with Don Drew to learn about District buildings and facilities.

General Plan Development: Several members of the Committee discussed not being sure of what steps to take next. Dan Brady asked about the expected timetable for completion of the update. After discussion, the Committee decided the next steps should center on data collection – both from existing materials and from community input. Don Dubrule said he was looking for rough drafts (and related materials such as charts or photos) of each person's assigned sections by the end of August.

A discussion followed about the need to move forward with the questionnaire to get community input - several committee members felt the questionnaires needed to be done before the other materials were gathered and rough drafts completed. The suggestion was made that once the questionnaire was sent out, the other materials could be researched while the Committee waited for responses. The Committee decided to concentrate on the questionnaire at their next meeting.

Next meeting:

1. Discussion re: questionnaire – put it first on the agenda
2. Review draft questions and old questionnaires.

David Martella moved to adjourn; Chris Demers seconded. The meeting adjourned at 8:12 pm.

The next Master Plan Committee meeting is: Thursday, July 16 at 7:00 pm

Respectfully Submitted,
Kristi Garofalo