

MASTER PLAN COMMITTEE MEETING
February 4, 2016
AMENDED and APPROVED

Call to Order: Chairman Don Dubrulle called the meeting to order at 7:44 pm.

Roll Call: Don Dubrulle, Mike Bonanno, Chris Demers and Don Vogt. Bob Long and Robert Roudebush were present as guests.

Approval of Minutes – Jan. 7, 2016: Mike Bonanno moved to approve the minutes; Chris Demers seconded and the motion passed.

Review of Working Draft Survey:

Kristi Garofalo sent an email with the working draft of the survey to the following groups and asked for their feedback:

- Heather Long - Recreation Committee
- Don Dubrulle – Planning Board
- Dave Long – Forestry Committee
- Dan Brady – Budget Committee
- Karen Rajsteter - ZBA

To date no response has been received from any of the groups. The Committee discussed the need for input from the District groups and agreed that *Kristi Garofalo will send the current working draft of the survey to Tara Bamford of North Country Council for her review and invite her to the next Master Plan meeting on Thursday, March 10. Kristi Garofalo will also send out a reminder email to the groups listed above plus the commissioners reminding them that their feedback is needed.*

Bob Long asked when the survey would go out; the Committee agreed that it should go out in April according to the NCC schedule in the proposal. The Committee discussed concerns about starting the process with NCC before funding was approved at the March meeting and Bob Long assured them they had commissioner support to start working with the NCC now.

The Committee agreed the plan for the next meeting is:

- To discuss the current working draft of the survey
- To discuss any and all committee feedback received
- To discuss the upcoming process and what will be expected

The timeline expected is as follows: the budget will be approved in March, the commissioners will sign off on the proposal, and the survey process will start in April.

District Role in NCC Proposal: The Committee members discussed the NCC proposal and agreed they had no issues with contributing to the process as required by the proposal.

Mike Bonanno made a motion to adjourn; Don Vogt seconded. The meeting adjourned at ***AS AMENDED 7:17 8:17** pm.

Respectfully Submitted,
Kristi Garofalo