

**MASTER PLAN COMMITTEE MEETING**  
**January 7, 2016**  
**\*UNAPPROVED\***

**Call to Order:** Acting Chairman Mike Bonanno called the meeting to order at 6:55 pm.

**Roll Call:** Mike Bonanno, Chris Demers, Don Vogt and David Selent. Bob Long was present as a guest.

**North Country Council Proposal:**

Bob Long reported Tara Bamford of the North Country Council submitted a proposal with an estimated price tag of \$12,675 for NCC to facilitate and assist with the master plan update. Bob Long said he asked for a breakdown of the costs involved and was promised a breakdown by the end of the week. He said the 2016 proposed budget already had \$10,000 requested for the master plan update and maybe the additional cost could be taken from another area. The Committee agreed that someone was needed to facilitate and keep the project moving; they also agreed to wait for further updates.

David Selent moved to adjourn; members decided to review the new working draft of the survey and the motion died for lack of second.

**Review of Working Draft Survey:**

Don Vogt asked if the new working draft can be sent to other committees to get their input and ask for submissions of questions important to their group that could possibly be included. Bob Long said he would send the draft to the Water Committee and the commissioners. The Committee directed Kristi Garofalo to send the working draft to the following groups and ask for their response before the next Master Plan meeting:

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

David Selent made a motion to adjourn; Chris Demers seconded. The meeting adjourned at 7:20 pm.

Respectfully Submitted,  
Kristi Garofalo