

MASTER PLAN COMMITTEE MEETING
August 11, 2016
UNAPPROVED

Call to Order: Chairman Don Dubrule called the meeting to order at 7:20 pm.

Roll Call: Don Dubrule, Mike Bonanno, Mike Roberts, Tom Eighmy, David Martella, and Tara Bamford from North Country Council were present.

Approval of Minutes – July 7, 2016: Mike Bonanno moved to approve the minutes. David Martella seconded and the motion passed.

Upcoming Master Plan Process and Expectations

- **Survey:** Tara Bamford of North Country Council told the Committee that as of Aug. 10th, 144 survey responses have been received (a response rate of roughly 18% of the postcard notices that were sent out). She passed out copies of a PowerPoint presentation she created with the survey data for the Commissioners meeting on Aug. 13th and went over the data with the Committee members. She also passed out a compilation of the individual essay responses to survey questions for Committee members to review.
- **August Public Meeting:** Don Dubrule will introduce Tara Bamford and she will give the PowerPoint presentation. Tara Bamford will provide handouts to be used at the meeting.
- **Work Sessions:** The Committee agreed to schedule the following work sessions:
1st Meeting: Tuesday, Aug. 30 or Wednesday, Aug. 31 – exact date TBA – 6:00 pm
2nd Meeting: Thursday, Sept. 22 or Thursday, September 29 – exact date TBA – 6:00 pm

The meeting adjourned at 8:06 pm.

Respectfully Submitted,
Kristi Garofalo