



## SPECIAL MEETING

### MINUTES

#### COMPREHENSIVE PLAN EXECUTIVE COMMITTEE

Village Green Municipal Building

47 Hall Street

Thursday, April 2, 2015

8:00 A.M.

#### **Present:**

Michael Crites (Chairperson), Donald Emerick, Bill Little, Richard Fusch

#### **Staff:**

Steve Lutz, Rocky Kambo

#### **1. CALL TO ORDER**

- Called to order at 8AM.

#### **2. STAFF ITEMS**

- Project is still on schedule.

#### **3. CONTRACT CHANGES**

- Due to the increase in the number of meetings, MKSK is requesting additional funds to attend more meetings and to provide renderings for the four corners.
- The committee discussed the additional changes and agreed they are necessary for the project to move along appropriately.

#### **4. OTHER BUSINESS**

- Staff went over the draft plan document to show committee members what the plan organization and design would look like.

#### **5. ADJOURNMENT**

- Meeting adjourned at 9:00AM.