



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.