Meeting Minutes

December 12, 2018, Soup Campbell Room

Present: Geoffrey Morrison-Logan (VHB), Donny Goris-Kolb (VHB), Brendon Chetwynd, Adam Conn, Tim Houlihan, Michael Uttley, Jason Kreil, Bill Nemser, Armand Diarbekirian, Angie Flannery

Next meeting: TBD

Meeting called to order at 7:00 p.m.

1. Minutes from previous meeting tabled until next meeting

2. Discussion
   - Funding is on track for the project. It will taper off for a couple months and rebuild in 2019.
   - Individual plan elements were assigned to members for goal recommendations. Each committee member will be assigned to a goal and be linked to other town committees.
     - 7 sections with roughly 4 goals and 5 recommendations per goal (a total of approximately 150 recommendations).
     - Members are charged with attending a meeting and receiving feedback on the elements/recommendations for the applicability to that committee.
       - Land Use: Greg
       - Housing: Angie
       - Economic Development: Armand
       - Natural, Cultural, and Historic Resources: Adam
       - Open Space and Recreation: Tim
       - Public Facilities and Services: Brendon
       - Transportation: Mike
     - VHB will provide a template email to send to each committee to prepare for these meetings and distribute a plan of action.
   - Draft vision statement and goals were reviewed by the committee for each section with changes tracked.

Motion to adjourn by Adam Conn, seconded by Brendon Chetwynd. Meeting adjourned at 9:20 p.m.