

MENDON MASTER PLAN STEERING COMMITTEE
MEETING MINUTES
TOWN HALL/VIRTUAL
WEDNESDAY, FEBRUARY 8, 2023

ATTENDEES: Bill Ambrosino, Lisa Hilton, Ellen Agro, Bob Sweet, Lawney Tinio, Kathy Schofield, Kate Merten, Sam Carter (CMRPC), Ryan Saul (CMRPC)

Meeting Open - 6:05PM

Non Chapter Packet Review:

Ryan Saul, CMRPC, reviewed draft Non Chapter Elements packet. Members happy with contents; some minor changes in various areas. Final Draft will be presented at next meeting.

*Kathy Schofield and Lisa Hilton will submit to CMRPC final pics for packet use.

Bill Ambrosino stated he would like master plan fully completed and approved before Annual Meeting (May 5th) so he can present at Annual Meeting. Members and CMRPC will work to accomplish this goal.

Ellen Agro - motioned to approve Non-Chapter Elements packet, with verbal edits. Lawney Tinio 2nded, all approved.

IMPLEMENTATION MATRIX - this is a detailed project management plan to lay out implementation of master plan elements. Ryan Saul, CMRPC, reviewed the contents of the matrix.

Ryan Saul asks that all edits to documents be submitted by Feb 20 so they can review and incorporate edits/updates for final approval.

NEXT STEPS:

Ryan Saul stated comprehensive will be worked on as well as story map/executive summary for next meeting which will be Monday, March 27th at 6p at Town Hall/Virtual.

7:05 - Ellen Agro motion to adjourn. Lawney Tinio 2nd. Meeting adjourned.