

Mendon Master Plan
January 18th 2022
Special Interim Meeting

Agenda

ATTENDEES: LISA HILTON, DOMINIQUE DUTREMBLE, TONY GENNA, LAWNEY TINIO,
KATE MERTEN, KATHY SCHOFIELD

ORDER OF BUSINESS

1. CALL TO ORDER AND OPENING OF MEETING 6:02PM

2. APPROVAL OF MINUTES -Lawney Tinio reviewed and confirmed with attendees that they received the meeting minutes from 9/21, 10/21 (no meeting 11/21), 12/21 and 1/3/22. Attendees confirmed receipt. Motion made by Lisa Hilton to approve meeting minutes, seconded by Kathy Schofield. Attendees all in favor. Meeting minutes approved.

3. REVIEW OF PHASE II SURVEY CORRECTIONS - Dominique began reviewing, but did not have all edits available to review/approve, so we agreed to revisit the review of final draft survey to our next meeting, Feb 7, 2022. Dominique will send out the final draft and goals from Phase 1 prior to next meeting for member review.

4. DISCUSSION OF DRAFT OBJECTIVES AND ACTION ITEMS - to be discussed at Feb 7 ,2022 meeting

5. NEXT MEETING DATE AND REVIEW OF INTERIM TASKS :

Next meeting will be Monday, Feb 7, 2022 6p both remote and in person at Town Hall.
Interim tasks-review material from Dominique to discuss and vote at Feb 7 2022 meeting.

6. OTHER BUSINESS none

7. ADJOURNMENT Meeting Adjourned at 6:26pm