

Mendon Master Plan Committee

20 Main Street

Mendon, MA 01756

February 12, 2014 Meeting Minutes

Attendees: , Mark Mortimer, Sharon Cutler, Bill McHenry, Trish Settles, CMRPC, Bill Ambrosino, Peter Coffin, Shirley Smith

The meeting was called to order at 7:10 by Chairman, Mark Mortimer. The minutes of 1/8/14 were reviewed. MOTION: Bill Ambrosino moved that the minutes be accepted as written. The motion was seconded by Peter and passed by unanimous approval.

The committee reviewed the comments from the last work shop.

Trish walked the Committee through the handout of the next workshop "Municipal Services and Facilities & Infrastructure and Circulation". Trish defined circulation as traffic; vehicle, pedestrian, bike etc. Trish was asked to delete slides 10 and 11.

The following action items were assigned.

ACTION ITEM: Trish will provide electronic version of the pad notes from the last workshop to the full committee.

ACTION ITEM: Sharon to provide Mark with the requirements for the Town Crier article.

ACTION ITEM: Bill Ambrosino will contact Michele Sanford to request her attendance at the next workshop on 3/12, with a snow date of 3/19.

ACTION ITEM: Mark will contact Dick Skinner to request taping of the next workshop on 3/12.

ACTION ITEM: Sharon will contact Ernie to request use of the portable sign again for the next workshop.

ACTION ITEM: Sharon will contact Rich Schofield and ask if he could update the graphs in Trish's presentation that were taken from the Long Range Financial Planning Committee's presentation from 2010.

Upcoming Meeting Dates/Commitment dates:

- 3/5/14 next meeting for prep work for the next workshop on Municipal Services and Facilities, and Infrastructure and Circulation. **Note:** Trish will not be attending.
- 3/12/14 Wed. next workshop date
- 3/19/14 Next Workshop snow date

Motion: .Bill moved the meeting be adjourned. Sharon seconded the motion and it was passed with unanimous approval. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Sharon Cutler

Secretary