Attending:
Susan Beckmann, Jay Bothwick, Gary Russell, Sue Brown, ex officio,

Also attending: Andy Harris

There being no quorum those present discussed the following:

Draft Minutes for July 12 and 24 will be posted as Draft until they can be approved by Committee vote.

Summer Intern, Toussaint Williams continues to work on completing the LCD Project. The project is a report on potential approaches to create an Overlay Zone in the LCD that will facilitate development to help meet town goals. The report outlines current zoning, and compares two alternative approaches. It also estimates revenue potential within the LCD based on development types. The final report is expected to be complete by the end of the month.

Next steps in the MP process include meeting with Town Boards and Committees to share the draft plan and discuss their roles in implementation. Following these meetings, the MPC will host a community meeting in late October to present the draft plan and recommendations and seek final input and finalize the Master Plan language by early November.

In addition to the full Master Plan, the MPC will work with Boards, Committees and Departments to create a step by step implementation plan that will outline actions each will take to address the MP recommendations. This will serve as the foundation for budgeting, capital planning and MP status reports on an ongoing basis.

Sue will poll MPC members to determine next meeting date at least two weeks in advance of the community forum.

Respectfully submitted,
Sue Brown