AGENDA

MASTER PLAN WORKING GROUP MEETING

Location: Shutesbury Town Hall

April 12, 2016

Start Time: 6:30 pm

posted 3/29/16
6:30 pm
SM

POSTED IN ACCORDANCE WITH THE PROVISIONSOF MGL 30A §§18-25

MPWG Members: Mary Anne Antonellis, Michelle Cunningham, Nancy Dill, Bob Groves – Secretary, Allen Hanson, Dale Houle, David Kitteridge, Jeff Lacy, Meryl Mandell – Chair, Brad Spry, Mike Vinskey, Melissa Warwick.

Invited Guests: Becky Torres

	Introductions
Old Business	Approval Of Minutes - March 9, 2016 meeting
	Procurement laws for $10K consultant contract - Becky Torres
New Business	Brief context/history of Visioning for Shutesbury - Jeff Lacy
	Review Consultant scope of services, including deliverables - Jeff/All
	Report of Planning Conference: presentation on Master Plan Visioning - Jeff
	Role clarification: Planning Board, MPWG, Consultant, Others - All
	Master Plan assessment - support needs? - Nan
	Consultant process overview - Nan
	Brainstorm on consultant qualifications - All
	Project plan/schedule - All
	Initial discussion of community outreach - Meryl/All
Other	

Note Taker ***Meeting End Time*** ***Date***