

# **Our Town-Our Future**

## **Minutes**

### **Ad Hoc Core Committee Meeting**

**November 5, 2014**

- 1. Meeting called to order at 7:04 pm**
- 2. Present:** Ray Fenn, Loretta Wrobel, Mike Gantick, Richard Williams, Guest- John Filchak
- 3. Approved of minutes October 21, 2014-** Motion made by Loretta Wrobel, Second by Ray Fenn.
- 4. Discussion of how the meeting with stakeholders should proceed:** Committee discussed the revised power point presentation that John Filchak had put together. It was agreed that the last two slides/questions would be removed and to change order of first few slides. Mike G. to present first few slides up to slide on “Do we Plan to Plan or Plan to Act” and introduce John F. Loretta to present wrap up of meeting-next steps. Committee briefly discussed/modified overall agenda for Stakeholders meeting to be used as guide, not handed out. Richard Williams to make copies of CERT Profile as handout after meeting for attendees. Committee reviewed sign in form; Ray to make changes. Mike to prepare notes for Mike Zambo introductions. Include Gerry Nagy on email distribution.
- 5. Ray to check with DPW Joe about room setup.** Mike and Ray to meet in early afternoon to set up room. Christine Reed to provide refreshments.
- 6. Committee members asked to continue to spread the word.** John to provide Flip Charts for meeting. Ad Hoc Core Committee to arrive at 6:15 pm on November 12.
- 7. Next Meeting –November 17 at 7:00 pm-**Mike G. to make arrangements
- 8. Adjournment—8:45 pm**