

## Minutes of LRPC 12/13/16

Attendance; Len VanGaasbeek, Ken Davis, Kathy Harriman, Bev Harris, Kevin LaFreniere, Vera Littlefield, Nancy Conway, Mark Goodwin, River Payne, Dana Gray, Faith Plummer

Meeting opened at 6:35 by acting chair person Ken Davis with the topic of finalizing a mission statement draft to be shared with the Select Board for consideration, recommendations and approval. The wording of the mission statement is as follows;

The Long Range Planning Committee (LRPC) is a volunteer, Select Board appointed, citizen advisory committee that is tasked with supplying information and recommendations to the Select Board for timely review, consideration, response and action as appropriate. The LRPC will compile information and present recommendations after consulting with other town organizations such as the Planning Board, Budget Committee, Board of Appeals, Recreation Department, Road Commissioner, Fire Chief, elected town officials, citizens and other interested town organizations that represent a diverse cross section of our citizenship.

River will present this to the Select Board on 12/14/16 at the 5:00 meeting.

The group discussed inviting the Select Board to meet with us on Tuesday 1/10/17.

Faith and River will check with the Town Clerk to discuss the timeline for the June elections regarding the comprehensive plan.

Next meeting is scheduled for 12/27/16 to discuss Goals Policies and Strategies (GPS) for the comp plan.

Meeting adjourned at 7:25

minutes submitted by Faith Plummer