



**Master Plan Implementation Committee  
Tuesday, September 20, 2011 at 7:30p.m  
Room 214, Town Hall**

**Minutes**

Attending Members: Ed Forsberg (Chairman), Dick Power, Mary Kent, John Desmond, Dick Nottbart and Bruce Norwell.

Staff Present: Stephanie Mercandetti

1. The meeting was called to order at 7:40pm by Mr. Forsberg.
2. Ongoing/Old Business, and Implementation Activities:
  - a. Summary Report of Municipal Facilities Needs and Resources:

This special meeting of the Committee was necessary to vote on the final report as amended at the September 13<sup>th</sup> meeting. Mr. Desmond commented that the report was pulled together very well and a lot of hard work went into it. It is a valuable report containing local knowledge and it will serve as a great reference document for when a formal study begins.

A motion was made by Mr. Power and seconded by Mr. Nottbart to approve the Summary Report on Municipal Facilities Needs and Resources date September 13, 2011 as submitted to the Board of Selectmen. VOTED UNANIMOUSLY

3. Any Other Business Before the Committee: None
4. Adjournment: A motion was made by Mr. Power and seconded by Ms. Kent to adjourn the meeting at 7:50pm. VOTED UNANIMOUSLY