



**Solutions****N. Stolzenburg****30**

Discussion: The committee developed the following solutions: Keep sub-committees but have chairs on the steering committee or have steering committee members co-chair the subcommittees. Maintain the steering committee with a chair person. The consultant to manage the process and the steering committee will provide the leadership in a cooperative, team effort. The steering committee must be isolated from politics and partisanship. The members will act as liaisons to the sub-committees and the Town Board. Mike Hart will become the new chairperson. He will – set agendas in consultation with Nan and other members, control the meeting process, and control decision making ( using Robert’s Rules of Order for motions requiring action). The members also wish to include two or three new members in areas not covered by the current committee members (open space, housing, planning & zoning). Bob Balcom will be the meeting recorder producing agendas and minutes.

Conclusions:

Action items:

Next meeting agenda

Person responsible:

Deadline:

Mike Hart &amp; Nan Stolzenburg

**Adjournment****K. Jablonka****5**

Discussion: Kary remarked that he was willing to step aside as the chair to help keep this important process moving forward. The other members thanked Kary for his effort and leadership to get the comprehensive plan off the ground.

Conclusions:

Action items:

Person responsible:

Deadline:

**Additional Information**