

SPECIAL MEETING- GMF PLANNING COMMISSION

MON APR 30, 2018 6:30 PM at Town Hall

MINUTES

- 1. Meeting Called to Order by Chairman Caldwell at 6:35 PM**
- 2. Attendance: Blasi, Bratton ,Caldwell ,Williamson , Newberry**
- 3. Finalize PC Appointment of COMP PLAN Proposal Review Committee.**

**M/S Bratton/ Caldwell To appoint the following 10 people to comprise the
Comp Plan Proposal Review Committee:**

**Bratton, Newberry, Caldwell, Blasi, Irwin, Williamson,
Dave Cook (CAC rep), Mac Pitrone (CAC rep),
Anne Miller (DOLA rep), Jesse Stroope (KFF rep).**

Motion Passed Unanimously

- 4. Determine Procedures for Reviewing Proposals Received
for Professional Planning Services.
A draft procedure was discussed and modified to allow more time
for review and scoring and interviews. Bratton will submit a revised
version tomorrow.**
- 3. Adjourned 7:15 PM.**

APPROVED

Eric Caldwell, Chairman

ATTEST

Richard Bratton (Acting Recording Secretary)