

SPECIAL MEETING- GMF PLANNING COMMISSION

MON MAY 14, 2018 12 noon at Town Hall

MINUTES

- 1. Meeting Called to Order by Vice Chairman Bratton at 12:04 PM**
- 2. Attendance: PC Commissioners- Blasi, Bratton, Williamson.
Members of PC Proposal Review Committee- Mac Pitrone (CAC),
Anne Miller (DOLA)**
- 3. The purpose of the meeting was to interview the planning firms that submitted the three top scoring proposals and then finalize the scoring using the scoring system in the RFP.**
- 4. The 3 top firms were interviewed separately. They each made a short opening presentation followed by questions. Each interview lasted nearly 90 minutes.**
- 5. At the conclusion of the interviews, the Review Committee discussed the interviews and then determined by a unanimous vote that Logan Simpson had the highest scoring proposal.**
- 6. M/S Blasi/Williamson
That the Planning Commission recommends that the Town Board of Trustees approve awarding the planning contract to update the GMF Comprehensive Plan to Logan Simpson, Inc. and authorize the Mayor to sign the contract not to exceed \$100,000.
Motion passed unanimously.**
- 7. Adjourned 4:46 PM.**

APPROVED

Richard Bratton Vice, Chairman

ATTEST
