

# Comprehensive Plan Committee

## Meeting Dates:

- January 22, 2017: 7:00PM in the Community Room, Town Hall Basement
- T.B.D.

## Committee Appointments / Attendees:

- Daniel Krawczyk (Committee Chair)
- Susan LaFex (Town Board Member)
- Martin Kelley (Town Board Member)
- Bill Morse (Town Engineer)
- Derek Baichi (Solvay Mayor)
- Keith Ewald (Barton & Loguidice)
- T.B.D.

## Basic Rules of Conduct for the Meetings:

- All members will be expected to treat each other with respect regardless of any differences of opinion.
- The Chairperson of the committee (Daniel Krawczyk) will have control of the meetings.
- Committee members may be asked to do some research outside of the meeting time frame. Any information that is discovered can be sent to the Committee Chair for printing ahead of the following meeting.
- All members of the committee will be asked to share their email address so meeting date changes, or other urgent information can be dispersed.

## Agenda:

1. Meet and Greet with Town and Village Representation.
2. Distribute Professional Services Agreement to the Group
3. Discussion of the process and meetings going forward.
  - a. How often does the committee meet?
  - b. Who should we involve?
  - c. Expected schedule to completion?
  - d. Public Engagement Groups... Smart to create sub groups to bring information forward?

## Adjourn