

Draft Minutes for the 4-22-09 Borderlands Project Meeting:

Attendance: Richard Schartner, Susan Cerrulo, Frank Digregorio, Tom McMillan, Patty DeWardner, Helen Buchanan, Bill Warner, Scott Millar, Kevin Essington, and David Schweid

Agenda Items:

- 1. Wayne Franklin Discussion: Wayne Franklin from the Urban Land Institute told the group he could coordinate a multi-disciplinary team of professionals to help identify and make recommendations for appropriate sites for village development. His team would spend approximately a day evaluating sites in town and prepare a final report with their findings that could be presented to the public. This work would be initiated in the fall and they would need approximately a month to organize their team.**
- 2. Vision Statement and Phase 2 Priorities: The group voted to approve the revised vision statement with 2 typo corrections. There were no further comments on the phase 2 priorities. Rit Schartner agreed to add some tasks from Ken Payne's presentation regarding incentives to encourage landowners to maintain their farms and forests.**
- 3. Workplan Phase 2: Scott agreed to add more detail to the phase 2 priorities to put it into a workplan format that Orton requested.**
- 4. Committee Administration: The group agreed to share the responsibility for writing meeting minutes. Patti, and Susan and Scott agreed to collaborate to get them done. David Schweid agreed to post the agendas and reserve the room at the library.**
- 5. Next Meeting: The next meeting was scheduled for May 27 with subsequent meetings remaining on the 4th Wednesday. The agenda for the next meeting will be as follows:**
 - Peter Flinker to discuss and show village development options**
 - Phase 2 Workplan**
 - Public education/outreach options**
- 6. Meeting adjourned at 9:30pm**

**Respectfully Submitted:
Scott Millar**