



**BORDERLANDS
VILLAGE INNOVATION PILOT PROJECT
VENDOR REVIEW MEETING**

**KILLINGLY TOWN HALL
JANUARY 30, 2008, 7 PM**

MEETING MINUTES

Attendees: Janice Thurlow Co-Chair, Peggy Weaver, Bruce Weaver, Richard Evans, Holly Shaw, Ed Eramian, Virge Lorents, Eldon Griffiths, Michael Green, Carol Auer, Craig Goff, Donna Bronwell, Ryan Oppert, Brenda Duchesneau, Joyce Ricci, Brad Gauthier

Staff: Linda Walden, Elsie Bisset, Ariana McBride, Kevin Essington, Susan Westa

Guests: John Barstow and Betsy Rosenbluth, Orton Family Foundation

CALL TO ORDER: Janice Thurlow called the meeting to order.

INTRODUCTION: Susan Westa provided an overview of the meeting's schedule and reviewed the selection process for the visioning consultant, noting that it would be a partnership decision among the two Pilot towns, the bi-state Advisory Group's Review team and the core project partners.

CONSULTANT PRESENTATIONS:

The Dodson Team presented first. Team members included Peter Flinker from Dodson Associates and Patrick Field from the Consensus Building Institute (CBI). Peter noted that Steve Mullen of Foresee Consulting would not be joining them tonight but Peter was very excited to team up with them. The Pilot Team then asked a series of questions that arose from the presentation and/or the written proposal.

The Cecil Team presented second. This team included Ken Buckland from the Cecil Group and a representative from Don Powers Architects. Ken noted that Don was not able to attend because he had his first meeting to adopt a child. Following the presentation, the team asked a series of questions arising from the presentation and the written proposal.



DISCUSSION: The Pilot team decided not to decide this evening. They wanted to sleep on it and think it over.

The team scheduled a Vendor Selection Meeting for the following week, February 6, 2008 at 7:00 PM at the Town Hall, Room 102.

The team also decided to hold its regular monthly meetings on the 4th Thursday of the month. They hope to use the Library whenever possible but it was not available for February.

The first monthly meeting will be February 28, 2008 at 7:00 PM at the Town Hall.