

## Draft

### October 28, 2009 7:00 PM Belgrade Town Office Meeting Results

#### Attendance

Those members in attendance were: Michael Barrett, Gordon Pow, Gregory Keene, Valton Wood, Leanne Court, Brent Krizo. Ad hoc member: Dennis Keschl

Absent was Conrad Shaw, Ernie Merckens, Dan Newman and Chris Scott, This represented a quorum for the conduct of official business.

Non-committee members present were: Ann Woloson, Loyce Hayslett, Marcia Haigh and Pat Pow

#### **Old Business**

1. The minutes for October 21st were reviewed, amended with the change of "4 tabs, not 5 tabs", and accepted.
2. With the absence of Chris Scott, Gordon chaired the meeting.
3. The group began the process of reviewing the FAQs. Due to time constraints and the difficulty with large group editing, it was determined that **anyone submitting suggestions should do so by Monday. Dennis and Brent will work on the document on Tuesday.** Ann will do the final editing. Both the longer and shorter versions must be correct before going out to the public. All dollar amounts in either document must be prefaced with the word "preliminary" or some word indicating that it is not a final amount.
4. Gordon will ask Conrad for his assistance in updating the Power Point presentation. He will also ask Reed and Company to email the room dimensions.
4. Ann Woloson shared the components of a plan to inform all community members about the project.  
The meeting adjourned at 9:15 PM

Respectfully submitted:  
Pat Pow, Recording Secretary

Next Meeting Date: November 4th at 7:00 PM at the Town Office

