

Westmoreland Master Plan Committee
4/23/2014
Approved minutes

❖ **Call to Order, Members**

Present: Bill Campbell, Bruce Smith, Dick Schmidt, Carol Austin, Tom Finnegan, John Lukin,

7:04 PM Open

❖ **Minutes**

Bill Campbell called the meeting to order and presented the unapproved minutes of the March 31 st master plan committee meetings.

Dick Schmidt made a motion to accept the March 31st minutes, Tom Finnegan second, all voted to accept.

❖ **New Business**

The goals developed during the February 2014 meeting were matched with the objectives from individuals work sections assigned.

Bruce Smith will generate a WORD document for each member with the objectives listed by goals. John Lukin will use this to prepare a possible outline for the next meeting.

To increase the process time members present agreed to meet in two weeks. Next meeting Monday May 5th.

Tom Finnegan made a motion to adjourn, Carol Austin seconded, all voted in favor.

Meeting adjourned at 8:27 PM.

Next meeting Monday May 5th at 7:00PM

Respectfully submitted

Bruce Smith