

Westmoreland Master Plan Committee
5/19/2014
Approved minutes

❖ **Call to Order, Members**

Present: Bill Campbell, Dick Schmidt, Tom Finnegan, Pat Baker, Bruce Smith
Carol Austin – Joined
7:04 PM Open

❖ **Minutes**

Bill Campbell called the meeting to order and presented the unapproved minutes of the May 5th master plan committee meetings.

Dick Schmidt made a motion to accept the May 5th minutes correcting the spelling error, Tom Finnegan second, all voted to accept.

❖ **New Business**

The members review the Goals and Objective drafted during the last meeting. Everyone agreed additional review and editing is required and discussed the next steps.

Pat Baker presented a draft of section 3 where he reduced the objectives and started an outline for writing section 3 of the vision. This approached generally accepted and each member agreed to work on a section for next the meeting. The following sections were assigned:

Goal 1 Bill Campbell
Goal 2 Tom Finnegan
Goal 3 Pat Baker
Goal 4 Bruce Smith
Goal 5 Carol Austin
Goal 6 Dick Schmidt
Goal 7 Pat Baker

Pat Baker suggested an additional goal working with trusts to support conservation. He will work on a draft for the next meeting.

Dick Schmidt made a motion to adjourn, Pat Baker seconded, all voted in favor.

Meeting adjourned at 8:34 PM.
Next meeting Monday June 9th at 7:00PM

Respectfully submitted

Bruce Smith