

Westmoreland Master Plan Committee  
8/4/2014  
Unapproved minutes Rev 1

❖ **Call to Order, Members**

Present: Bill Campbell, Bruce Smith, Pat Baker, Carol Austin, Tom Finnegan

7:10 PM Open

❖ **Minutes**

Tom Finnegan made a motion to accept the July 14 minutes with the date correction to June 30<sup>th</sup> and Table of Content with an s, Pat Baker second, all voted to accept.

❖ **New Business**

Everyone reviewed Pat Baker's revised outline utilizing the draft Vision and the goals we have all generated and have been using. The next decision is what format to use for the report. Do we include the objectives with the goals or should these be in the body of the report – or both.

As this will have a major influence on the report, the group present believed Dick Schmidt and John Lukin should be present before deciding.

For the next meeting everyone agreed to draft a Vision statement for review.

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

Meeting adjourned at 7:51 PM.

Next meeting Monday August 18th at 7:00PM

Respectfully submitted

Bruce Smith