

Dissolution Study Committee

Minutes

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April 28, 2010

Civic Center Community Rm
7 – 8:30 p.m.

Chairperson: Tim Connolly

Present: Michele Arnold, Tim Connolly, Ruth Garner, Eleanor Hopke, Alexandra Jacobs, Mark Lee, Jack McGuire, Dan Parker, Mario Pusateri, Marie Regan, Rose Rivezzi, Will Siegfried

Excused: Cindy Goliber, Steve Warr,

Absent: Mike Zagrobelny

I. Minutes: April 14 minutes are approved

II. Discussions:

A. Draft Request for Proposals –

1. Delete reference to a Village vote in Nov 1011; replace with a deadline
2. Clarify terms such as *report, memo, draft, work plan, dissolution study, final study, analysis, revised plan* [see RFP draft]
3. Agree on the DSC's charge regarding developing foundation document(s), establishing the consultant's charge, and who should produce the final document(s)

III. Public Reflections:

A. William Beebe – encouraged DSC to create cogent modalities to dissolution and disregard politics

B. Dave Fenton – described the purpose of the DSC to create the best-case scenario in the event of dissolution, and alternatives

IV. Next meeting: Wednesday, 5/12 3rd floor Civic Ctr Community Rm, 7 – 8:30 pm

V. Adjournment: 8:30 pm

Submitted by Michele Arnold