

The Plan Update Advisory Committee held a Meeting on Friday, March 14, 2004 at 12:00 P.M. in the Shelton City Hall, Room 104, 54 Hill Street, Shelton, CT.

Members present: Chairman Frank Osak
Michael Adanti
Peter DiCarlo
Tom Harbinson
Fred Musante
Anthony Pogoda
Jim Tate

Staff present: Richard Schultz, Planning Administrator

The Chairman called the meeting to order at 12 noon and gave an overview of today's meeting.

Fred Musante expressed his recommendation with regard to a new plan undertaking. It was the consensus of the Committee to approve this new mission.

Chairman Osak called on Glen Clalader to give an overview of the scope of services. (He is from Planimetrics). Mr. Clalader addressed the Commission with his overview.

The following recommendations were made:

1. Have initial public informational meeting before the end of June.
2. The Company will start work without a signed contract.
3. Finalize arrangement with Barkham & Ness as subcontractors and will get detailed proposal.

On a motion made by Fred Musante seconded by Jim Tate it was unanimously voted to authorize the initial public informational meeting on Thursday, June 24, 2004 at 7:00 P.M.

The Committee discussed the following:

1. Strategic or Visionary model approach for plan that can be decided upon later on after initial meetings.

Strategic would be an analysis approach.

Visionary we would ask for assistance from the residents.
2. The Community would be broken down.
3. All posting should be put on the website.

On a motion made by Anthony Pogoda seconded by Tom Harbinson it was unanimously voted to adjourn at 1:30 P.M.

Respectfully submitted by,

Diana Barry
Secretary

The Secretary was not at the meeting. These are from notes that Richard Schultz, Planning Administrator took. There is no tape of this meeting.