1. Committee members present were Bob Rodger, Mike Smith, Carl Altimari and John Butlak.

2. A motion was made by John Butlak, seconded by Mike Smith to approve the minutes of the May 12th meeting. Passed unanimously.

3. The first Charrette workshop results were reviewed with the group by MRB Group. Discussion included the feedback received at the Charrette stations as well as verbal opinions from attendees and committee members.

4. It was decided that at the next meeting on July 8th, additional MRB staff Pat Nicoletta and Lance Brabant would be invited to discuss land use and zoning.

5. The committee was asked to consider ideas for content, work stations, and potential visioning recommendations for the 2nd Charrette as agenda items for the next committee meeting tentatively scheduled for July 8th at 6PM at Town Hall. MRB will determine availability for the tentative date and time with the committee and confirm information when finalized.

6. On a motion made by Carl Altimari and seconded by Mike Smith, the meeting was adjourned.