1. Steering Committee members absent were Carl Altimari, Tim Luce, Linda Hannan and Dan Skinner.

2. A motion was made by Mike Smith, seconded by Bob Rodger to approve the minutes of the June 4th meeting. Passed unanimously.

3. Diana Smith introduced Pat Nicoletta and Lance Brabant of the MRB Group who led a discussion regarding land use and zoning. Zoning maps were distributed and items of concern were discussed. Mr. Brabant explained tools and options that could be used to address land use and zoning concerns such as overlay districts, PUD, etc.

4. A lengthy discussion followed regarding water and sewer areas and the importance that each one plays in developing an area. Several areas were pointed out as examples.

5. The 2015 Comprehensive Plan Draft Vision Statement which was based on Community Assessment Results was distributed for review by the committee. Each area was described briefly. Instructions were explained and the committee members were asked to utilize the space below each item and expand on what goals they would add, if anything, to these topics. At the next Charrette, these vision statements and goals will be displayed allowing the public to voice their opinions. The committee members were asked to drop off their completed comments to Jim Cleere at Town Hall by July 27th.

6. A tentative date and location for the next Charrette was set for August 19th. Members will be informed by e-mail. The Steering Committee meeting will start at 5:30 PM, followed by Charrette #2 at 7:00 PM.

7. On a motion made by Colby O’Brien and seconded by Mike Smith, the meeting was adjourned.