1. All Committee members were present with the exception of Tim Luce.

2. A motion was made by Carl Altimari, seconded by Colby O’Brien to approve the minutes of the October 2nd meeting. Passed unanimously.

3. The purpose of this meeting was to review the sample questions once again and all the changes and revisions that were suggested by the Committee at the last meeting and provide a revised draft of the format that will go to the public.

4. A lengthy discussion followed where all the points in the sample survey were gone over and a few revisions were made. The input from the Committee members were noted as follows:

   • Length of survey and method of getting it to the residents a concern. This will be addressed after the Village review/survey is completed.
   • #3 “services provided” - Possibly eliminate fire protection
   • #5 “Waterloo community growth” – limit choices to 7.
   • #10 “get information” – eliminate Village website to Internet and local television stations to local radio/television.

5. The on-line version of survey, if widely promoted, would be a convenient way for the people to respond. It was also recommended by the Committee to make survey available at Town Hall, Village Hall, etc.

6. A motion was made by Bob Rodger, seconded by Colby O’Brien to approve the draft survey and transmit to the Village Committee for review. Passed unanimously.

7. Next steps: following Village review, a subsequent meeting date and time will be established, and Village comments regarding survey questions will be forwarded via email to the Committee for review.
8. Department of State materials provided by Carl Altemari regarding zoning and planning are information resources that may be valuable to committee members. MRB Group currently has the materials and will make them available to anyone interested in reviewing.

9. On a motion made by Carl Altemari and seconded by John Butlak, the meeting was adjourned.