

## Proposed Agenda

### Chaumont Dissolution Committee Meeting October 25, 2011

#### 1. CGR Presentation to Set the Framework – per handouts

- First, need to re-set the community discussion
  - What is a Village Dissolution – GML 17-A Requirements
  - Who Votes
  - What is the Process
  - Time frame
  - Examples
  - The Decision Process – Facts versus Judgments
- What is in a Dissolution Plan
  - Facts in the Dissolution Plan
  - Judgments – Policy Decisions the Committee has to make
  - Knowns versus unknowns
- Fiscal and Tax Impacts – Options the Committee has to Decide

#### 2. Committee discussion of the Options and Fiscal Models for the Public

- Summary of Recommendations and Options Chart
- Scenario 1 and Scenario 2 Fiscal and Tax Impact examples for discussion

#### 3. Expectations for the Public Meeting