

Minutes for Medina Ridgeway Shelby Consolidation Study Committee
16 February 2011

Note taker: Rosalind Lind

The meeting was called to order at 6:35 p.m. at Shelby Town Hall.

Present: Nathan Pace, Vicki Brown (CGR), Charlie Slack, Andrew Meier, Larry Fox, Jeff Toussaint, Nelda Callard, Patty Blackburn, Gary Blackburn, Ken Schaal, Skip Draper, Robin Gardner, Rosalind Lind

Vicki explained the 'AIM Incentives' available if the village dissolves: under current state program, the new entity would receive \$622,381 in additional funds in the first year of consolidation.

Initial drafts of full committee recommendations on topics of DPW/Highway, Fire, Economic Development, and Building Usage were critiqued by the committee and sent back to CGR for further refinement.

Police subcommittee was directed to meet again in the near future to consider recommendations for presentation to entire panel.

At the next full meeting, the Economic Development Committee will report on the sales tax issue.

The next meeting will commence at 6:30 on Tuesday, March 15 at Shelby Town Hall.

The meeting was adjourned at 8:50 p.m.

