

Village of Victory Dissolution Study Committee Meeting Minutes

Meeting Date: November 14 2012

Dated November 19, 2012

- The Dissolution Committee held a public meeting Wednesday November 14th @ 6:30 in the Village of Victory Community Center.
- **In attendance:** Terrie Wolcott, Tom Drew, Debra Mathis, and Laurel Tator
- **Absent:** Kim Wait, Leslie Dennison, Barbara Tierney, George Garney and Kathy Rathbun
- Chair Terrie Wolcott opened the meeting at 6:30 pm
- Jaime Saunders, CGR started with video conference but due to some technical difficulties James Sullivan provided his Iphone to allow for the meeting to continue
- Tom Dew made a motion to approve October 10th meeting minutes and Debra Mathis seconded the motion.
- Laural Tator made a motion to approve the October 14th meeting minutes and Terrie Wolcott seconded the motion.
- Prior to the meeting Jaime Saunders provided changes/updates to the draft power point to be presented at the November 28th public hearing. Jaime indicated the changes made were based on the feedback from the town were more of detail and do not impact the original recommendations by the committee.
- It was recommended that the portion of the Village of Victory building cost for maintenance, etc be calculated into the figures for the David Nevins Fire Department. These changes need additional discussion and will be done when the town is present at the public hearing.
- The town has indicated they do not want the current expense for the lighting district to impact those currently in theTOV and it should impact only the “former” village residents. The present committee members agreed the recommendation set forth in the draft plan is to remain.
- A second newsletter was sent to village residents indicating the time of the meeting was at 7:00 pm.; but the newsletter itself indicates 6:30, and the publication of the hearing also indicates the meeting to be at 7:00. Terrie Wolcott confirmed with Ms. Saunders that people can begin to gather at 6:30 and the Public Hearing will not officially begin until 7:00 pm – Jaime agreed we are still within compliance doing such.
- Jaime asked if the committee would remain after the Public Hearing to possibly finalize the publics concerns and have this turned over to the Village of Victory board members by December 1st-those members present agreed to remain after the meeting to discuss the concerns and make the required adjustments.
- Terrie Wolcott a motion to adjourn the meeting at approximately 7:00pm. And Tom Drew seconded.