



**Town of Basin Master Plan Committee
Eighth Meeting with Master Plan Consultant
Thursday, February 9, 2012
7:00 PM, Basin Town Hall**

ITEMS FOR DISCUSSION:

1. Actions/Policies Ratings: Ken will present the results of Committee input. Committee should begin to decide on top priority actions and policies.
2. Future Land Use Plan chapter: Ken Markert will give an overview presentation then Committee will review and discuss the chapter
3. Project Schedule Update: Ken Markert will provide a review of the project schedule, focusing on remaining work element and timeframe.
4. Scheduling of Second Open House Meeting: The Committee needs to decide when it want to hold the second Open House Meeting. This meeting is to present the proposed plan. The plan does not have to be in final form or published but major components must be ready for display. Adequate lead time is needed for public notices and advertizing.
5. Next scheduled meeting date. March 8th, 2012, 7:00 PM, Town Hall.