

**Village of Richville**

**Dissolution Study Committee**

**Meeting #5 – 8/15/16 @ 5:45 p.m. @ the Richville Fire Hall**

**Minutes**

Attendance: Blue Jay Fenlong, Norris Davis, Romaine Hartshorn, Ann Adams, Shelley Prashaw, Larry Pratt, Bonnie Raymo, John Frary, Marty Hassett (via phone)

Consultants: Star Carter, Carrie Tuttle (DANC)

1. Prepare for Public Informational Meeting
  - a. Meeting will be held on Sept. 12 at 6:00 pm at the Fire Hall. Blue Jay will confirm that the Fire Hall is available that evening (back-up day is Sept. 19)
  - b. Opening remarks will be given by Blue Jay and Star/Carrie will give the presentation. Star will invite Kevin from DOS to attend meeting to answer any DOS questions.
  - c. DANC will draft press release to go to: Gouverneur Tribune, North Country Now, Watertown Daily Times, and on the website
  
2. Review Draft Alternatives Report:
  - a. Draft stamp will remain on reports until after the Public Meeting
  - b. Clarify in the report that the application of sales tax revenue toward the Village tax levy vs. the County tax levy wouldn't change the impact on the final results.
  - c. Fix formatting in sections 3.2.1 and 3.2.2
  
3. Review draft presentation for Public Meeting:
  - a. No comments or corrections

**Future Meeting Schedule - Revised**

| <b>Topic</b>   | <b>Month</b>   |
|--|--|
| #1 Kick-Off Meeting & Presentation #1: Demographics                | April 25, 2016                                       |
| #2 Existing Conditions: Municipal Services, Financials & Personnel | May 16, 2016   |
| #3 Draft "What Exists" Report                                      | June 20, 2016  |
| #4 Alternatives Discussion   | July 18, 2016  |
| #5 Draft "Alternatives" Report & Prep for Public Meeting           | August 15, 2016                                      |
| #6 Public Meeting  | September 12, 2016                                   |
| #7 Committee Presents Final Study to Boards & Project Closeout     | October 5, 2016 - Village<br>October 19, 2016 - Town |