

**Natick 360
Strategic Planning Oversight Committee
Meeting Minutes 9/14/06**

DRAFT 10/4/06

Present:

Rosemary Driscoll, designated by School Committee
Terri Evans, at-large member
Matthew Gardner, designated by the Conservation Commission
John Heerwagen, at-large member
David Parish, designated by the Board of Selectmen
George Richards, designated by the Planning Board
Craig Ross, designated by the Finance Committee
Harlee Strauss, at-large member

Absent

Fred Witte, at-large member

Consultants

Meeting called to order at 4:15PM.

Item 1 Minutes

No actions taken.

Item 2 Coordination with Sponsoring Boards

No actions were reported.

Item 3 Phase II-IV Proposal Interviews

Cecil Group

The Committee heard a presentation from Ken Buckland and Steven Cecil of The Cecil Group about their proposal for the Phase II-IV consulting contract. Committee members asked questions of the consultants.

At 5:45PM the meeting recessed.

The meeting was called back to order at 6:05PM.

Mullin Associates

The Committee heard a presentation from John Mullin and Zenia Kotval of Mullin Associates about their proposal for the Phase II-IV consulting contract. Committee members asked questions of the consultants.

After completion of the consultant interviews, Mr. Ross reported that he and Mr. Parish would contact each committee member and get their feedback about the consultants. Mr.

Ross and Mr. Parish would consolidate feedback in advance of a decision-making meeting. The Committee agreed to meet on 9/20/06 to finalize the consultant decision.

The meeting was adjourned at 8:25 PM.