

DRAFT
ENTERGY SETTLEMENT FUNDS WORKING GROUP
Wednesday, September 17, 2014 12:00 PM
Planning Services Department

MINUTES

Present: Kim Ellison, Rod Francis, Russell Rice, Elizabeth McLoughlin, Kate O'Connor

1. **Meeting Called to Order:** 12:05PM
2. **Approve Minutes** – *Minutes of September 3, 2014 to be approved at the next meeting.*
3. **Public Participation**— *None*
4. **Application Review (conformance with Town Plan)** The Group reviewed a spreadsheet prepared by Mr. Francis summarizing the applications received to date, the format of the application (a version of the pdf form required for the application or other). The Group used this document and the Town Plan to identify relevant chapters in the Town Plan to determine the applications conformed to the Town Plan. There were 15 applications reviewed.
5. **Adjournment:** Meeting adjourned 2:15PM

Next Meeting: No meeting was set