



Draft - AGENDA

**St. Lawrence Borough – Exeter Township
Consolidation Committee
Thursday, April 7, 2016 - 6:00 PM
Exeter Township Building**

1. Call to Order
2. Introduction of Committee members and Facilitators and Committee Member comments – Gary Lloyd and Warren Lubenow
3. Appointment of Co- Municipal Chairman
4. Designation of Meeting Minute Process and approval of the CELG Scope of Work.
5. What is the process?
 - Examine the issues
 - Recommend if the Consolidation should go to the referendum
 - Development of the Referendum Ordinance and Consolidation Agreement
6. Citizen input
7. Options for the Consolidated Municipality and projected work!
8. Schedule of Monthly Consolidation meetings on the first Thursday of the Month.
 - 2016 Dates: May 5, , June 2, July 7, (Skip August for financial review), September 1, October 6, November 3, December 1, and January 5, 2017.
 - Dates for the two citizen meetings – Preferably September and December 2016 TBA.
9. Citizen Input
10. Adjourn

Respectfully Submitted,

**Paul Janssen, Director
CELG**