

TOWN OF CLAVERACK

COMPREHENSIVE PLAN COMMITTEE

Minutes

August 11, 2005

1. The committee reviewed the list of tasks and time frames for completing those tasks as proposed by Community Planning & Environmental Associates. To this we added our own list of what we would like considered during the planning process. These are:

How do we incorporate zoning and planning and any possible changes to our town laws?

How can we utilize the town web site?

How will the survey be performed?

Who will write the grant proposals?

2. Town appropriation of funds for the CCPC.

It was decided the committee would request \$28,000 for 2005 and \$28,000 for 2006. We also request that any unused funds from 2005 would be rolled-over into 2006. This is in anticipation that the total expense for the comprehensive plan may be \$56,000. This figure includes the cost for a secretary.

3. The committee will meet with Nan Stolzenburg of Environmental Associates on September 22nd.

4. The next meeting of the Comprehensive Plan Committee will be August 25th at 7:00pm. We will invite the entire town board to this meeting and address any questions that they may have regarding our approach to this task and our selection of consultant.

Present: John Blaauw Bill First Gretchen Steams
 Chris Post Chuck Brassard Mike Brandon

One member of the public