

TOWN OF CLAVERACK

**Comprehensive Plan Committee
Minutes
August 25, 2005**

1. The comprehensive plan committee met with three members of the town board. A discussion ensued regarding the committee's selection process of Community Planning & Environmental Associates as consultant. The town board gave their support of the consultant choice pending final approval of a contract.
2. Discussion of open meeting requirements. Meeting times and location will be announced in the local paper.
3. Robert Fitzsimmons, Town Attorney, will be asked to contact Nan Stolzenburg of CP & EA directly in order to finalize contract details.
4. Motion made by Gretchen Steams: The comprehensive plan committee will hire Community Planning & Environmental Associates as consultant contingent upon approval of a contract by the Town Attorney.
2nd: Mike Brandon
Approved by the entire committee.
5. Next meeting will be Sep. 22, 2005 at 7 pm in the town office building.

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

Town Board members: Jim Van Deusen John Blaauw Ann Twaddle

One member of the public