

**TOWN OF STANFORD
DRAFT MASTER PLAN REVIEW COMMITTEE
SEPTEMBER 23, 2014**

PRESENT:

Mark Burdick
Karen Mosher
Tom Angell
Larry McKeough
Kathy Zeyher
Gary Lovett
Jeffrey Spiers
Tom Dewhirst
Duffy Layton
Richard Bell

ABSENT: James Sansum

Call to order: 7:00pm

MINUTES OF SEPTEMBER 9, 2014-

Mr. Angell moved and Mr. McKeough seconded to approve the minutes of September 9, 2014 as written. All in favor: Unanimous. Motion carried.

OLD BUSINESS-

1. Letter to the Town Board:

The Committee reviewed the draft letter to the Town Board regarding the request to use a consultant for further review. Mr. Angell made a minor amendment, to which the Committee agreed. **Mr. Spiers arrived.* Mr. Burdick addressed the student in the audience, explaining the review process that the Committee has been through and where they are now. **Mr. Layton and Mr. Bell arrived.*

The Committee continued review of the draft letter. Several amendments were made. Mr. Burdick commented that the Committee had previously discussed how specific our recommendations need to be to the Town Board. The Committee agreed that the Town Board is asking for specific recommendations regarding changes. The Committee discussed possible consultants and agreed not to include any recommendation regarding who to use as a consultant. Mr. Layton moved and Ms. Zeyher seconded to approve as amended. All in favor: Unanimous. Motion carried.

The Committee agreed that they will not meet again until the Town Board takes action on their letter. Mr. Burdick agreed to attend the October 6, 2014 meeting of the Town Board.

ADJOURNMENT-

Mr. Layton moved and Ms. Zeyher seconded to adjourn at 8:25pm. All in favor:
Unanimous. Motion carried.

Submitted By: _____

Michelle Turck, Secretary

Approved By: _____

Mark Burdick, Chairman

APPROVED