

**TOWN OF STANFORD  
DRAFT MASTER PLAN REVIEW COMMITTEE  
FEBRUARY 11, 2014**

PRESENT:

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

ABSENT: Tom Dewhirst, Duffy Layton

Call to order: 7:07pm

MINUTES OF JANUARY 16, 2014-

Mr. Angell moved and Mr. Lovett seconded to approve minutes as written. All in favor: Unanimous. Motion carried.

OLD BUSINESS-

1. Town Board Liaison:

Mr. Burdick informed the Committee that the Town Board has already amended Resolution #41 of 2013. The Committee reviewed Town Resolution #72 of 2013. Mr. Burdick suggested that he report to the Town Board as Chair of the Committee rather than requesting a Town Board liaison. Mr. Angell suggested the Committee not take a position on whether they are given a liaison, as the Committee is unsure what the Town Board's intention is.

Mr. Angell moved to welcome the Town Board to send a Board member to DMPRC meetings, and if not the Chairman will report to the Town Board at their workshop meetings. Motion was not seconded. Mr. Bell suggested asking the Town Board to define what a liaison is. Mr. Burdick moved to ask the Town Board to appoint a liaison that is required to read the DMPRC meeting minutes, and that the Committee invite the liaison to meetings when they feel it is necessary. Motion was not seconded.

Mr. Angell moved that Mr. Burdick have a conversation with the Town Supervisor to clarify what the intended role of liaison is to be, and then discuss the matter as a Committee. Mr. Bell seconded. All in favor: Unanimous. Motion carried.

2. Additional Draft Master Plan comments:

Mr. Burdick informed the Committee that all new comments that are submitted throughout the life of the Committee will be forwarded to the Town Board and they will decide whether they would like the comments reviewed by the Committee.

NEW BUSINESS-

1. Comment Review:

Committee resumed classification of comments into master plan categories, with comments number 55-60 classified. The Committee agreed to add two new categories to the comment spreadsheet under the Land Use category: Classification and Mining.

2. Next Meeting Date:

The Committee will meet next on February 25<sup>th</sup> at 7pm.

ADJOURNMENT-

The Committee adjourned at 9:03pm.

Submitted By: \_\_\_\_\_

Michelle Turck, Secretary

Approved By: \_\_\_\_\_

Mark Burdick, Chairman

APPROVED

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**ADDENDUM TO MINUTES**

<u>NUMBER</u>	<u>AUTHOR</u>	<u>CATEGORY</u>
55	Duffy Layton	Land Use: Mapping Land Use: Classification* Land Use: Mining* Other*: (land use/zoning clarification)
56	Father Bida	Land Use: Classification* Land Use: Mapping
57	Henry Boehringer	Natural Resources: Local resource protection Natural Resources: CEAs
58	Karen Sergio	Natural Resources: CEAs Natural Resources: Scenic viewsheds Natural Resources: Ridgeline protection Land Use: Site plan review
59	John Van Leuven	Natural Resources: CEAs
60	Mike Dillinger	Other*: (survey?)

\* Additional category added, not included in the Draft Master Plan