

TOWN OF STANFORD
DRAFT MASTER PLAN REVIEW COMMITTEE
MARCH 11, 2014

PRESENT:

Mark Burdick
Gary Lovett
Karen Mosher
Duffy Layton
Jeffrey Spiers
James Sansum
Richard Bell
Tom Angell

ABSENT: Tom Dewhirst, Kathy Zeyher, Larry McKeough

Call to order: 7:07pm

MINUTES OF FEBRUARY 25, 2014-

The Committee reviewed the minutes of February 25, 2014. One minor amendment was made. Mr. Lovett moved and Mr. Spiers seconded to approve as amended. All in favor: Mr. Burdick, Mr. Lovett, Ms. Mosher, Mr. Layton, Mr. Spiers, Mr. Sansum. Motion carried. *(Mr. Bell and Mr. Angell had not yet arrived)*

OLD BUSINESS-

1. Town Board Liaison:

Mr. Burdick reported that he has conversed with Supervisor Norton regarding the Committee's request for the Town Board to clarify the role of Town Board Liaison. Mr. Burdick agreed to inquire if the issue will be on the agenda at the Town Board's next meeting.

2. Website:

Mr. Burdick explained that he would like to make clean, unmarked copies of the comment packets available on the Committee website. He has asked the Town Clerk if she has an additional unmarked copy, but she does not. None of the Committee members present had a complete unmarked set. Mr. Burdick will continue to look for a copy.

(Mr. Bell and Mr. Angell arrived to the meeting)

3. Comment Review:

Committee resumed classification of comments into master plan categories, with comments numbered 72-79 classified.

4. Next Meeting Date:

The Committee will meet next on March 25th at 7pm. The Committee will meet on April 8th and 22nd at 7pm as well.

NEW BUSINESS-

1. Consultant:

Mr. Angell commented that if the Committee will be hiring a consultant, it may be helpful to involve them in the review process when the Committee begins to review the substance of the comments. Mr. Layton commented that the Committee needs clarification on whether they have been charged with drafting proposed changes to the Draft Master Plan. He noted that he feels it is premature to involve a consultant in the process at the present time.

Mr. Angell noted that review of the substance of the comments is technical. He and Mr. Lovett also noted that the process of hiring a consultant was time consuming for the Master Plan Committee, and that the DMPC may want to consider starting the process now. Discussion continued. The Committee agreed to continue this discussion at their next meeting.

ADJOURNMENT-

The Committee adjourned at 9:17pm.

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>
72	Jesse Germond	Land Use: Mapping
73	Larry McKeough	Land Use: Housing Density Planning Board Review/Site Plan Other* Population Growth*
74	Dustin Bowers	Business* Land Use: Housing Density Planning Board Review/Site Plan Population Growth*
75	Karen Mosher	Land Use: Housing Density Business* Population Growth* Level of Detail* Natural Resources: CEAs Wetlands Steep Slopes Ridgeline Protection Agriculture
76	Mark Zeyher	Land Use: Planning Board Review/Site Plan Business* Natural Resources: Scenic Viewshed Protection Level of Detail*
77	Ted Bonte	Cell Phone Towers*
78	David Albenda	Other* (Off-road vehicles)
79	Duffy Layton	Natural Resources: Local Resource Protection CEAs Wetlands Flood Plains Steep Slopes Ridgeline Protection Scenic Viewshed Protection Agriculture Population Growth* Business* Land Use: PDD Diverse Housing Options Mapping Utilities, Aquifer: Wellhead Protection