

TOWN OF STANFORD
MASTER PLAN COMMITTEE
August 17, 2010

PRESENT:

Carol Hanlon, Chair
Robert R. Butts
John Royall
Thomas Angell
Jan Weido
Steve Gotovich
Conrad Levenson
Spence Hall

ABSENT:

Gary Lovett
Conrad Levenson

ALSO PRESENT: Mr. D'Agostino, liaison to the Town Board.

Carol Hanlon called the meeting to order at 7:35pm.

APPROVAL OF MINUTES: Mr. Hall moved to approve the minutes from the August 3, 2010 meeting as prepared. Mr. Butts seconded. All in favor: Unanimous. Motion carried.

PRIVILEGE OF THE FLOOR: No comments made.

UNFINISHED BUSINESS:

1. Consideration of Committee "Town Walk"-
Mr. Weido informed the Committee that he spoke with Mr. Palombo and Dan from 'Hard Rock' and was given permission for the Committee to access their private property for the purpose of viewing the surrounding Town lands. He further explained that Dan had offered to drive the Committee members to the high point of his property, and that access would be given during the week. The Committee discussed possible timeframes, with the consensus that 7:30 am or 5:30 pm would allow for the most participation from Committee members. Mr. Weido agreed to speak to Dan to see which

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time would work best for him, and to email the Committee members with the result.

2. Membership letter to the Town Board-

Ms. Hanlon informed the Committee that the Town Board voted to remove Sten Wilson from the Master Plan Committee, but has not yet received a memo regarding the vote.

3. Town Maps- Printing/Mounting Status-

Ms. Hanlon asked for the status of obtaining price quotes for the mounting of Town maps onto foam board for Committee use. Mr. Gotovich distributed an updated list of maps available in hard copy. An additional 5 maps were outlined as suggested for procurement by the Committee. Mr. Angell suggested that forested exemptions be included on the Agricultural Exemption map. Mr. Hall suggested that the Blank Map outlining property boundaries and roads be covered with acetate so that they can be written on. Ms. Turck agreed to obtain price quotes for mounting.

4. Budget 2011-

Mr. Gotovich informed the Committee that the price per mailing would be between \$1,200-1,500, based on using half first class and half bulk mailings. Ms. Hanlon explained that two mailings are needed to keep residents informed of Master Plan Committee work. She noted that \$3000 will be budgeted for mailings, along with a line for office supplies, \$700 for training, a separate line for the David Clouser contract, and an additional line for the Planner and other consultants. The Committee members agreed to withhold a vote on the budget until after discussion of the RFP responses.

5. RFP- Sub-Committee Planner Selections-

(Discussion of consultants omitted from posted minutes)

NEW BUSINESS:

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1. The committee reviewed the schedule of upcoming meeting dates, noting that the regularly scheduled meetings for September will be on the 7th and 21st, with special meetings for Planner interviews are scheduled for September 14 and 15, 2010.
2. Meeting was adjourned at 9:45pm.

Submitted By: _____

Michelle Turck, Secretary

Approved By: _____

Carol Hanlon, Chair