

**TOWN OF STANFORD
DRAFT MASTER PLAN REVIEW COMMITTEE
JANUARY 16, 2014**

PRESENT:

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

ABSENT: Kathy Zeyher,

Call to order: 7:05pm

MINUTES OF NOVEMBER 21, 2013-

The Committee reviewed the minutes of November 21, 2013. Mr. Lovett moved and Mr. Spiers seconded to approve as written. All in favor: Tom Dewhirst, Mark Burdick, Larry McKeough, Gary Lovett, Tom Angell, Jeffrey Spiers, James Sansum. Abstained: Duffy Layton. Motion carried.

MINUTES OF DECEMBER 19, 2013-

One amendment was made. Mr. Lovett moved and Mr. Layton seconded to approve as amended. All in favor: Tom Dewhirst, Mark Burdick, Larry McKeough, Gary Lovett, Tom Angell, Jeffrey Spiers, James Sansum, Mr. Layton. Motion carried.

Mr. Bell arrived at the meeting.

OLD BUSINESS-

1. Committee Member Status:
Mr. Burdick confirmed the status of Mr. Dewhirst's position on the Committee.
2. Correspondence:
 - a. Letter from Town Supervisor-
Mr. Burdick read an email from the Town Supervisor which asked for the Committee's recommendation regarding the establishment of a Committee liaison to the Town Board.

The Committee discussed the role of the Town Board liaison. They generally agreed that a liaison will be beneficial to both the Committee and the Town Board. Mr. Bell commented that he felt it was in the best interest of the Committee to involve a Town Board member as fully as possible in the review process.

Mr. Layton moved to welcome a Town Board member as a fully vested Committee member as originally stated in the Town's official resolution #41 of 2013.

Ms. Mosher arrived.

Mr. Spiers seconded Mr. Layton's motion. Discussion: The Committee reviewed Resolution #41 of 2013. Mr. Lovett suggested to amend the motion by adding that if the Town Board doesn't agree to add a Town Board member as a fully vested Committee member, that the Committee welcomes a Town Board liaison, assuming that the liaison is a Town Board member. Mr. Layton accepted the amendment and added that should the Town Board elect not to add a Board member to the Committee, that they should rescind Resolution #41 of 2013. Mr. Bell seconded Mr. Layton's motion as amended. Discussion: Mr. Burdick noted that he prefers that the Town Board appoint one of their members to act as liaison rather than a voting member of the Committee.

All in favor: Mr. Lovett, Ms. Mosher, Mr. Layton, Mr. Dewhirst, Mr. Keough, Mr. Angell. Opposed: Mr. Burdick, Mr. Bell, Mr. Spiers, Mr. Sansum. Motion carried.

- b. Email from Carol Hanlon-
Mr. Burdick read an email from Ms. Hanlon asking where to find minutes from the DMPRC meetings. Ms. Turck explained that she will work on setting up a website for the Committee where she will post minutes, and that the Town Clerk also has copies of the approved minutes.
- c. Additional Draft Master Plan comments-
Mr. Burdick informed the Committee that he received new comments on the Draft Master Plan. The Committee discussed whether they should classify and consider all new comments that are submitted throughout the life of the Committee. Mr. Burdick moved and Mr. Bell seconded to direct all new comments to the Town Board and ask that they decide whether they would like the comments reviewed by the Committee. All in favor: Mr. Burdick, Mr. Bell, Mr. Angell, Mr. Dewhirst, Mr. Lovett, Mr. Sansum, Ms. Mosher, Mr. Layton, Mr. McKeough. Abstained: Mr. Spiers. Motion carried.

- 3. Comment Review:
Committee resumed classification of comments into master plan categories, with comments number 46-54 classified.
- 4. Next Meeting Date:
The Committee will meet on February 11th and 25th at 7pm. They will meet in March on the 11th and 25th at 7pm as well.

ADJOURNMENT-

The Committee adjourned at 9:04pm.

Submitted By: _____

Michelle Turck, Secretary

Approved By: _____

Mark Burdick, Chairman

APPROVED