

**TOWN OF STANFORD
DRAFT MASTER PLAN REVIEW COMMITTEE
MEETING JANUARY 26, 2016**

PRESENT:

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

Call to order: 7:04 pm

APPROVAL OF MINUTES-

The Committee reviewed the minutes of June 9, 2015. An amendment was made. Mr. Lovett moved and Ms. Mosher seconded to approve the minutes as amended. All in favor: Ms. Mosher, Mr. Burdick, Mr. Lovett, Mr. Sansum, Mr. Layton, Mr. Spiers, Mr. Dewhirst, Mr. McKeogh. Motion carried.

** Mr. Angell arrived.*

OLD BUSINESS-

1. Town Board Action Re: Knoller Way-

Mr. Burdick reminded the Committee that they had sent a letter to the Town Board recommending they speak to the Library's Board of Directors about repositioning the proposed Library building to allow for creation of a cross-roads opposite the pharmacy entrance. Mr. Burdick explained that he has met with the Library's engineer who will be putting together a proposal of cost for consideration by the Town Board.

Mr. Angell inquired as to the budget for the DMPC for 2016. Mr. Burdick replied that it is roughly the same as for the previous year.

** Mr. Bell arrived.*

NEW BUSINESS –

Mr. Burdick distributed a "Land Use" packet containing chapter 3 of the draft plan. He explained that he circled areas of the draft plan that he felt, based upon the comments they had reviewed, need to be addressed. He suggested the Committee take the packets home for review and make note of their comments, and to bring those comments back to the next meeting to vote on whether changes should be made.

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Mr. Lovett commented that the Committee had listed 9 issues in their letter to the Town Board, and felt that the Committee should discuss each of those issues. Mr. Angell commented that he thought the Committee was narrowing down the issues before hiring a consultant. Mr. Layton commented that according to Mr. Burdick's plan, the Committee could go through the draft plan and decide whether to make a change. Mr. Sansum noted that he likes the idea of working from the actual plan document.

Mr. Bell noted that it appears that 60-70% of the narrative has been circled, if it is decided that changes be made to each area, this could be problematic. Mr. Lovett stated that he feels the Committee should come to a consensus on the issues before getting specific with editing the plan. Mr. Angell discussed the methods used by previous attempts at updating the Master Plan. He suggested the Committee provide the vision for the consultant and comment on their suggestions, noting if the Committee goes too far in making changes at this stage, they may just waste time and money.

After further discussion the Committee agreed to try Mr. Burdick's plan for review of chapter 3.

NEXT MEETING-

The Committee will meet next on February 9, 2016 at 7 pm at the Town Hall. The Committee agreed that following that meeting they will meet every 2nd and 4th Monday of each month. The Committee scheduled meetings on February 22, March 14 and March 28.

ADJOURNMENT-

Mr. Lovett moved and Mr. Layton seconded to adjourn at 8:30 pm. All in favor: Unanimous. Motion carried.

Submitted By: _____

Michelle Turck, Secretary

Approved By: _____

Mark Burdick, Chairman