

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION
PLAN**

**AGENDA
Meeting at Village Hall
7:30 pm
December 3, 2009**

- 1) Remarks of Chair (5 minutes)
- 2) Minutes (October 8, October 22, November 5, November 12, November 19) (15 Minutes)
- 3) Treasurer's Report (10 minutes)
- 4) Discuss proposed changes to draft Village Character Statement (5 minutes)
- 5) Plans for Scoping Meeting on 12/10 (20 minutes)
- 6) Outreach Plan – see below (Anne Impellizzeri) – (20 minutes)
- 7) SWOT Reports: Identifying Key Issues Marshall Mermell (25 minutes)
- 8) Public Comments (10 minutes)
- 9) Executive Session for personnel matters (10 minutes)
- 10) Adjournment

Future Agenda Topics:

December 10, 2009 – Note that meeting will be held at the Chancery of the Chapel Restoration, 45 Market Street.

Scoping Meeting for LWRP with Jaime Ethier of DOS and Ted Fink of GreenPlan