

**Village of Cold Spring  
Special Board**  
Comprehensive Plan *Local Waterfront Revitalization Plan*

*Workshop meeting, 7 p.m., November 6, 2008  
Cold Spring Firehouse*

**Present:** Carol Casparian, Chair; *Members:* Karen Dunn; Vice Chair, Marie Early, Anne Impellizzeri, Marshall Mermell , & Ransom Taggart

**Member absent:** Lillian Moser

**Preliminaries:**

The Chair opened the meeting at 7:00 pm by announcing Mr. Jan Thacher as a Special Board Member. The Village Board of Trustees voted him on as a Special Board member at their last Village Board Meeting.

The December meetings were discussed. The Board members decided that they will meet on December 4, 2008 starting at 7:30 pm and on December 11, 2008 at 7:00 pm.

**1. Minutes:**

The Board reviewed the October 2, 2008 minutes. Early moved to approve the minutes based on the second set that was sent out and Impellizzeri seconded the motion. The minutes were unanimously approved.

**2. Working Group Reports:**

- A. Waterfront and Open Spaces Working Group - Report attached
- B. Village Character, History and Historical Development Working Group - Report attached
- C. Community Resources Working Group - Report attached
- D. Economic Development Working Group - Report attached
- E. Grants and Consultants Working Group - Report attached . It was agreed that all Board members should review both plans: the original work plan from the first DOS DCR proposed contract and the revised work plan offered by DOS DCR for the contract. Once all Board members have had a chance to review the two plans they will be discussed at a future meeting and the Board will decide which they prefer for the grant contract.
- F. Government Infrastructure and Public Services Working Group - Not discussed. Moser was not present at this meeting.

**3. Upcoming Stakeholders meeting:**

The Board members discussed the flyers for the Economic Development meeting with the provocative title "Is Main Street Necessary?" and discussed public outreach for public participation in the future.

Early moved to adjourn the meeting and Taggart seconded the motion. The meeting was adjourned at 8:31 pm.

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Carol Casparian, Chair

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Date