

Village of Cold Spring

Special Board for a Comprehensive Plan/Local Waterfront Revitalization Plan
Regular Public Meeting
December 10, 2009 – 7:30 PM
Chapel of Our Lady Restoration (“The Chancery”) – 45 Market Street

ATTENDING

Michael Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Joseph Barbaro, Cathryn Fadde, Michael Reisman, Tom Rolston and Catharine Square; Absent: Marshall Mermell

Also in attendance: GreenPlan – LWRP/Comprehensive Plan project consultants for Village of Cold Spring – (Ted Fink and Michelle Greig) and representative from the Department of State Division of Coastal Resources (Jaime Ethier)

The Chair called the meeting to order at 7:33 PM.

REMARKS OF CHAIR

- The Chair welcomed Ted Fink, Michelle Greig and Jaime Ethier and introduced the other Special Board members.

DEVELOPMENT OF WORKPLAN AND PROJECT TASKS REVIEW

- The Special Board reviewed a “Program Work Plan” distributed by Jaime Ethier, DOS outlining the Village of Cold Spring Local Waterfront Plan and Strategy, from the Contract signed with the DOS. The plan outlines compliance, training, project components and project management responsibilities.
- Impellizzeri went over the “Outreach Process and Plan draft dated 12/7/09.
- Square will send a CD to GreenPlan consultants containing public documents, surveys, draft reports and other reports submitted to the Special Board from various working groups.

ADJOURNMENT OF PUBLIC MEETING

- Impellizzeri made a Motion to adjourn public portion of the meeting. Reisman seconded motion. The motion was approved.

THE PUBLIC MEETING WAS ADJOURNED AT 9:40 PM



Michael J. Armstrong, Chair

1/31/10

Date