

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

**Minutes
Meeting of September 16, 2010
At Cold Spring Firehouse**

Present: Michael Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, Marshall Mermell, Anthony Phillips, Michael Reisman, Catharine Square.

Also present: Bruce Campbell, Liaison from the Village Board

The Chair called the meeting to order at 7:35 pm.

Remarks of Chair

To clarify a discussion from the previous meeting, Mike Armstrong said that a member of the Planning Board is recommended to be on the Special Board but it is not a requirement.

Minutes from meeting on September 2

Cathryn Fadde made a motion to accept the minutes. The motion was seconded by Anne Impellizzeri and approved unanimously.

Communications Plan Update

Armstrong distributed a draft of a Communications Plan, and a mock up of a postcard to be sent to all residents. Marshall Mermell volunteered to review and provide any suggestions. The Communications Plan will be put on the Village website. Volunteers will be sought to distribute flyers the weekend of September 24.

The entire proposed Comprehensive Plan will be reviewed at both the September 30 and October 7 meetings. There was discussion of the format of these 2 meetings – comments will be accepted; there will be a limit placed on the amount of time each person can speak; people will be assigned an order in which to speak; microphones will be obtained to assist people speaking. More work will need to be done on the logistics for the meetings.

Vision & Goals

A new Vision & Goals statement was developed to more closely map to the sections in the plan and eliminate any confusion. Any suggested changes must be submitted by September 20.

Discussion on Environment & Energy Section

The Special Board members discussed the current draft of the Environment & Energy section.

Discussion on Community Facilities and Public Services Section

The Special Board members discussed the current draft of the Community Facilities and Public Services section.

Public Comments

There were public comments on the plan for the LWRP and on the schedule for the Comprehensive Plan.

Executive Session for Personnel Matters

There was no Executive Session.

Adjournment

Anthony Phillips made a motion to adjourn. This was seconded by Marie Early and unanimously approved. Meeting adjourned at 9:55 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong, Chair