

Stamford Comprehensive Plan Committee
Minutes for January 27, 2010

In attendance: Beth Adams, Kelly Keck, Nancy Haycock, Deborah Grant, Lorelle Phillips, Harry Nissen, Paula Nissen, Mike Triolo
Consultant: Nan Stolzenburg

1. Approval of Minutes

The minutes from December 30th were approved.

2. Committee Membership

Nathan Kanarek has resigned from the committee. The Brockways have missed the last three meetings and Paula said she would call them and ask if they are still intending to participate in the work of the committee. If they resign, another dairy farmer may be recruited for the committee. Kelly will call Lori Ziek to see if she is still on the committee.

3. Research Projects

Still missing are Lori Ziek's sections, Jim and Jean Kopp's sections and John Houshman's sections. The Nissens offered to look up cultural and historical resources and museums, and Nan will add whatever is listed on the State Historic Preservation website to that. Mike said he would provide a list of municipal properties. Kelly will contact Jim and Jean Kopp to see if they have completed their two sections on water and sewers.

4. Documentary Presentations

Kelly proposed that every two months committee members could meet at the Stamford library to watch and discuss relevant documentaries on planning topics. This was approved, and Kelly said he would organize the first documentary. Nan also mentioned that the APA has instructional videos on planning available.

5. Survey

Most of the meeting was spent discussing the draft survey. Lori Ziek's sections were not submitted so those cultural and recreational questions are the only ones that have not yet been incorporated into the draft survey.

Nan will make all changes that were decided upon at the meeting and forward the new version to everyone on the committee. We will finalize the survey at the February 24 meeting.

Prior to the next meeting, Nan will get a quote on printing, addressing and mailing the survey. At the meeting we will then decide whether we will contract it all out, or whether we will do the actual mailing ourselves. We will also discuss our distribution strategy at the next meeting, in particular how we can make the survey available for renters who will not be receiving a survey through the mail.

6. Workshop

At an earlier meeting in October, it was agreed to hold the workshop on a Saturday morning from 11:00 a.m. – 1:00 p.m. at the Hobart Civic Center. We will check the availability of dates at the Center with Virginia Brockway. The date and place of the workshop will be mentioned in the survey mailing.

The next meeting is February 24 at 6:30 p.m.