

Town of Chatham Comprehensive Plan Steering Committee

AGENDA

DECEMBER 14, 2005 6:30 PM

TOWN HALL

MEETING CALLED BY	Mike Hart
TYPE OF MEETING	Additional Monthly Meeting
FACILITATOR	Nan Stolzenburg/Don Meltz
NOTE TAKER	Bob Balcom
ATTENDEES	Mike Hart, Bob Balcom, Roy Carwile, Mary Gail Biebel, Ira Marks, Randi Walker, Bob Pollard, Jean Rohde, Don Meltz, Rick Werwaiss (7:10 pm)

Agenda topics

2 MINUTES CALL TO ORDER MIKE HART

DISCUSSION	Mike Hart called the meeting to order at 6:40 pm.

5 MINUTES DECEMBER 7, 2005 MINUTES BOB BALCOM

DISCUSSION	Randi Walker made a motion (Jean Rohde 2 nd) to adopt the minutes as amended. Motion unanimously carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post minutes to Town website	Bob Balcom	ASAP

90 MINUTES OLD BUSINESS – STRATEGY WORK MIKE HART/NAN STOLZENBURG

DISCUSSION	Mike Hart reminded the committee that the next meeting was 1/4/2006. He then gave a meeting overview.
Discussion began with an issue regarding residents requesting GIS maps. After 20 minutes of discussion the committee reached consensus that the process needs to be discussed with the Town Board for direction. Don Meltz estimated the material cost for reproducing a large GIS map is around \$15 per map.	
The committee then began discussion of the Economic Development strategies. After an overview of the sub-committee's recommendations much confusion surfaced. The committee spent the next hour discussing process. During the discussion committee members expressed positively the concept of categorizing the strategies by policy, process or regulation. After much more discussion it was determined that the document the committee was working from did not include the updates that Nan Stolzenburg has been recording. The committee eventually suggested that Nan be contacted to update the Economic Dev. Strategies from the last meeting and send to Rick Werwaiss. Rick will then reconcile that document with the most recent sub-committee work and send back to the steering committee.	
Discussion then went back to process. After much discussion the consensus was that all sub-committee liaisons should check with Nan for the updated Goals and Strategies for their area. Mike Hart will contact Nan to discuss the evening's meeting and the committee's difficulties. It was determined that the committee should focus on Infrastructure on 1/4/2006.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reconcile Economic Dev. Goals & Strategies	Rick Werwaiss	ASAP
Contact Nan Stolzenburg and discuss meeting/process	Mike Hart	ASAP
Review strategies	All sub-committee liaisons	1/4/2006

5 MINUTES

OPEN FORUM

MIKE HART

DISCUSSION	None.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

2 MINUTES

ADJOURNMENT

MIKE HART

DISCUSSION	Mary Gail Biebel made a motion to adjourn (Bob Balcom 2 nd) @ 9:00 pm. Carried unanimously.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	Julia Rubel, Don Hegeman.
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