

Town of Chatham Comprehensive Plan Steering Committee

7/18/2005
7:00 PM to 8:49 PM
Town Hall

DRAFT

Meeting called by:	Mike Hart	Type of meeting:	Additional Work Session
Facilitator:	Nan Stolzenburg (not in attendance)	Note taker:	Bob Balcom

Attendees: Mike Hart, Mary Gail Biebel, Roy Carwile, Bob Pollard, Van Calhoun, Ira Marks, Randi Walker, Kary Jablonka (left 9:05 pm), Rick Werwaiss (arrived 7:23 pm), Bob Balcom (arrived 7:30 pm)

Please read: July 6 Draft Minutes, remaining vision statements, overall vision statement, each theme's goal statements

Please bring: Copies of goal statements

Agenda

Call to Order	Mike Hart	1
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Discussion: The meeting was called to order by Mike Hart @ 7:12 pm.

Adoption of July 6 Minutes	Mike Hart/Bob Balcom	2
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Discussion: Minutes were amended showing Randi Walker voting in the affirmative for a motion regarding interim zoning subdivision code changes under New Business. The minutes were then adopted as amended (Bob Pollard/Ira Marks).

Action items:	Person responsible:	Deadline:
Post Minutes to the town web page	Bob Balcom	ASAP

Old Business: Review and Adopt Vision Statements			All Liaisons	20
<p>Discussion: Natural Resources: Roy Carwile reported that the vision statement was complete but the goals were not yet assembled. Housing: Ira Marks reported that there were no changes to the current Housing vision statement. Infrastructure: Mike Hart reviewed two changes made to the current statement. Farming: Mary Gail Biebel reported no changes to the current farming vision statement. Land Use: Randi Walker presented the Land Use vision statement. Economic Development: Rick Werwaiss presented the vision statement. General discussion ensued with suggestions made to improve the statement. Arts: Bob Balcom reviewed the changes made to the Arts vision statement. Mary Gail Biebel (2nd Bob Pollard) made a motion to conceptually accept the vision statements reviewed. Motion passed unanimously.</p>				
Action items:		Person responsible:	Deadline:	
Update Economic Vision Statement		Rick Werwaiss	ASAP	
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Old Business: Review/adopt Overall Vision Statement			Mike Hart/Nan Stolzenburg	10
<p>Discussion: Mike presented the overall vision statement crafted by Nan Stolzenburg. Much general discussion ensued. The consensus was that the statement needed a more active voice and “scream about Chatham”. Kary Jablonka volunteered to re-write the statement in cooperation with Nan Stolzenburg. All members agreed that this statement was an extremely difficult task and Nan did an excellent job pulling it all together.</p>				
Action items:		Person responsible:	Deadline:	
Re-write overall vision statement		Kary Jablonka	8/3/2005	
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Old Business: Review/adopt Goals			All Liaisons	60
<p>Discussion: Housing: Ira Marks presented the Housing goals. General discussion regarding growth and zoning ensued. The goal statements were conceptually accepted. Farming: Mary Gail Biebel presented the Farming goal statements which were conceptually accepted. Infrastructure: Mike Hart presented the Infrastructure goals which were conceptually accepted after small modifications. The rest of the goals were tabled until the next meeting.</p>				
Action items:		Person responsible:	Deadline:	
Complete all goals statements and forward to Nan Stolzenburg		Liaisons as necessary	ASAP	
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New Business: Member Request			Mike Hart	10
<p>Discussion: Mike Hart opened discussion regarding the Recreation Master Plan. Generally favorable discussion ensued with a review of the kick off meeting held by the consulting firm assisting the Town.</p>				
Action items: None		Person responsible:	Deadline:	

Open Forum			Mike Hart			5		
Discussion: None								
Adjournment			Mike Hart			1		
Discussion: Motion to adjourn @ 10:00 pm (Biebel, Balcom)								
Action items:			Person responsible:			Deadline:		
Additional Information								
Observers: There were no observers at the meeting.								