

**Comprehensive Plan Committee  
Meeting Minutes  
May 27, 2004**

The Comprehensive Plan Committee conducted a general meeting on May 27, 2004. The session was held in the Town Hall and commenced at 7:00 P.M. Members of the CPC in attendance were: T. Benson, D. Clark, J. Dax, C. Dreyfus, D. Mieschonz, L. Poulton, K. Ross and J. Yurish.

The focus of this meeting was on:

- Action Items
- Next Steps in the Process

**Action Items**

J. Dax indicated that there are still three plan areas for which action items are due. These are:

Agriculture-T. Benson  
Tourism- M. Arthur  
Economic Dev.- P. Rawson/J. Yurish

**It was requested that the action items for these areas be submitted by Tuesday, June 1<sup>st</sup>.**

The bulk of the meeting was spent on reviewing the action items which have already been submitted. After discussion of the various items and priorities, J. Dax volunteered to conduct a thorough review of the action item documents in order to “clean them up” and clarify priority assignments. He indicated that when completed, he would forward the revised document to all Committee members.

**Next Steps**

It was agreed, by those present, that we would like to the final draft of the Plan submitted to the Town Board during the month of June. In regard to protocol for submission, it was agreed that the document should be forwarded to Ray Herrmann and the Planning Board, since it was that entity which received the commission from the Town Board to do the plan. The next meeting of the Planning Board is June 16, 2004.

**Consequently, the target date for the completion by the CPC was set for June 10, 2004 (the date of the next CPC meeting). At that time the final draft document will be sent to the R. Herrmann and the Planning Board. J. Yurish will discuss the proposed process with Mr. Herrmann and Town Supervisor, A. Wheeler.**

**As already mentioned, the next meeting of the CPC is scheduled for June 10, 2004 @ 7PM.**

**Respectfully submitted,  
J.L.Yurish**