

## Meeting Notes – Dec. 9<sup>th</sup> 2015

Meeting called to order by Chair Michael Orr

Those present: Peter Evans and Michael Orr with guest Tim Wazniak, Chair of the Williamson Planning Board

Note Taker: Peter Evans

Since there was not a quorum present, no official business could be transacted.

It was noted that initial terms of office were being assigned for approval:

George Ehresman - 1 yr

Peter Evans - 2 yrs

Steve Fernaays - 3 yrs

Perry Howland - 4 yrs

Michael Orr - 5 yrs

The purpose is to stagger terms so all the experienced committee members don't rotate off in the same year

New committee members will be appointed to one (4) four year term and one (5) five year term...thereafter people will be appointed to (5) five year terms

Town Staff would be preparing to advertise for people to fill open positions on both the Planning Board and the CPPAC pending approval at the Town Board meeting this same evening.

An official liaison from the Planning Board to CPPAC probably could not happen until the new people are appointed along with a new Planning Board Chair selected.

Tim warned us that this process may take a number of months to complete.

Mike Orr and Peter Evans used about 45 minutes to question Tim Wazniak concerning operation and direction of the Planning Board under his tenure as Board Chair.

Tim emphasized that a review and update of the Comprehensive Plan was badly needed.

He felt that the CPPAC could and would be a significant asset to the Planning Board and the Town Board.

Projects can be identified and then funding requests for these projects can be considered by the Town Board to be included in a future budget. This is a process that takes time.

Again, Tim emphasized that this was a process that can be running in the background while normal business is being transacted.

He indicated that he did not schedule Planning Board meetings if there were no decisions to be made.

Even though the meeting fee paid to each member in attendance was modest, there was no reason to waste the Town's money for no direct benefit.

We thanked Tim for coming and adjourned about 7:50 PM

Next Meeting is scheduled for Wednesday, January 13th at Town Hall

Perry Howland is scheduled to Chair the next meeting

Submitted

Peter Evans

December 9, 2015