

**Town of Ancram  
Comprehensive Plan Committee Meeting  
November 19, 2007**

**Present:** Art Bassin, Barry Chase, Gene Aleinikoff, Don MacLean, Chris Sommerhoff:  
**Absent:**, Jim Bryant, Bonnie Hundt, Leah Wilcox, Kyle Lougheed, Monica Cleveland

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The Comp Plan Committee meeting was called to order by Chair Art Bassin at 7 PM.

A motion was made by member Chase and seconded by member Sommerhoff to accept the 11/5 minutes as amended. Motion carried.

Mr. Bassin announced the survey had been mailed out as of Friday 11/16. Mr. Aleinikoff asked what the process was for tabulating the survey results and how the Committee would be presented the results of the survey. Mr. Bassin replied that he would check Nan Stolzenburg about that process, but thought the Committee would get reports, written and verbal presentations and the raw data if we wanted that too.

The Committee briefly discussed the need for group and individual meetings, and agreed to wait until after the survey results were in before scheduling any additional meetings.

The Committee discussed the Ancram Mill situation and concluded the Mill is a “going concern” and is likely to be operating for an indefinite period. The Committee decided that Chair Bassin should contact the Mill manager and hold discussions on the Mill’s perspectives on Comp Plan issues, and what the Mills needs and concerns were for the future.

Mr. Chase reported on his efforts to secure names and addresses of high school juniors and seniors attending area high schools. He was able to identify 28 students who could be invited to a planning workshop for 16-22 year olds. Mr. Bassin said he would prepare and mail out an invitation to the 12/29 planning workshop for 16 to 22 year olds. The Committee decided that Committee members would host the 12/29 meeting and Nan and Don would not be asked to participate.

Will Lutz indicated some of the Fire Company volunteers were in the 16-22 year old group and suggested they be included in the planning workshop. The Committee agreed this was a good idea, and suggested Mr. Lutz make the Fire Company aware of the 12/29 planning workshop at the next Fire Company meeting.

No next meeting was scheduled. Mr. Bassin will communicate with the Committee by email when the next meeting date has been set. Assuming we will be holding the 12/29 planning workshop for 16 to 22 year olds, the next Comp Plan meeting will probably be held on Monday December 15 to finalize how the 12/29 workshop will be run, and who will run it.

Mr. Bassin mentioned that we are applying for a \$21,000 grant. The Application was due early in December. The Laberge Group, consultants recommended by CPEA, are managing the grant application on our behalf.

A motion was made by Mr. MacLean and seconded by Mr. Chase to adjourn the meeting at 7.40 PM. Motion carried.