

**Town of Ancram  
Comprehensive Plan Committee  
August 20, 2007**

**Present:** Art Bassin, Barry Chase, Jim Bryant, Kyle Lougheed, Leah Wilcox, Nan Stolzenburg, don Meltz; **Absent:** Don McLean

---

The meeting was called to order by Chairman Art Bassin at 7:00pm.

A motion was made by Mr. Bryant and seconded by Mr. Lougheed to accept the August 13, 2007 minutes as read. Motion carried.

Due to a vacant seat left by Nancy Broe, two perspective candidates addressed the board about their interest in joining the committee. The first to speak was Carol Falcetti. She informed the board that she had grown up in NYC and now lives in Boston Corners with her husband. She feels that she can be a representative for those who live in that area of the Town. She feels that she can commit herself to meeting every Monday through January but cannot give her word that she will be able to continue to do so through the next year. Second to speak to the committee is Carl Butler. He has been a resident of the Town for seven years and was a dairy farmer in Pine Plains before that. He served on many boards in Pine Plains and feels that if done right, the Comp Plan and the zoning that is to follow are very important. He has attended all but one of the meetings of the Comp Plan Committee thus far, and will be able to continue to do so. The Committee will make their decision about new membership within a short time frame and give their recommendations to the Town Board.

Mr. Bryant stated that he will be meeting with the representative regarding the website on September 8, 2007.

Mr. Bassin asked Nan Stolzenburg her opinion on the current e-mail list. She stated that she would be more comfortable when the web site was up and running and there could be a link to the website e-mailed to people. She also suggested having a binder with the committee's information available at certain spots around town.

Mr. Bassin directed the committee's attention to the draft Comp Plan timetable. He asked if it was realistic to shoot for having the survey out by October. Nan stated that she felt it was possible, but to shoot for the second week of October. She suggested that the committee take a look at some surveys that she has done in the past for other towns, and taking some ideas from them. She stated that information gathered from the workshops may help in formulating questions. The survey will have to be done by the end of September to be out on time.

**Five Minute Break**

The Committee reconvened and focused on a map Ancram. Nan asked that everyone identify places of interest, including farms, mines, historical sites, scenic areas, and town

owned property on a large map. Nan will take this with her and use it as part of the the Town Profile.

It was decided that the next meeting with Nan will be on September 29, 2007 and that one of the first meetings in October will be a workshop meeting.

The next meeting will be held on August 27, 2007 at 7:00pm.

A motion was made by Mr. Chase and seconded by Mr. Lougheed to adjourn the meeting. Motion carried.

Monica Cleveland  
Clerk