

CPC ADMIN MEETING 11/17/10

Review of two binders: rough notes taken by Kate Farrell
in attendance: Maureen King, Karen Mosca, Kate Farrell
Audience: Howard Schuman, Eve Propp

*Action plan workshops. Send Margaret Irwin the different lists of the brainstorming; add to Josh's note to RS about guidance needed for next meeting. Done/MI answered via email 11/19.

*Question for Mary Alex: Can subcommittees meet without public notice? i.e. to review 'action goals' left a message for MA on 11/22 to inquire about this. Based on a note in the binder from MAlex about public notice. Result: Subcommittees can meet and bring details back to public meetings.

*Josh/Kate need to send bios to Mary Alex for website

*Karen will make new binders: one sorted by content; one sorted by chronology

*Emergency preparedness—who are they, are they finished, should they be invited to attend our CPC meetings? We need to f/up with that committee and keep them involved.

*Agenda for 12/6 present a plan for vision workshop in progress. Maureen King sent and is on website.

*Feb 5 Vision Workshop-when reaching out to school kids, liaise with interact group.

Send inserts with water and sewer bills and bank. KF called both the Bank and the Village. Has copy.

*Make sure minutes for all meetings are on website. if we are interested, Millbrook Matters may have minutes that we do not.

*Notes from first vision workshop—all getting copies

*How is a hamlet defined?

*Water and sewer grant affecting the Town/Steve Lynch. Does it affect the Town at all? There was paperwork in the binder about the grant. This is why the question was raised.

*Berkshire Taconic Community Foundation (supports affordable housing mission). We have an email from them and if this becomes relevant later.

*Some receipts for costs to promote last CP workshop--30 x 4.39 for signs without stands.