

DRAFT

Clean Water and Open Space Protection Commission
Special Meeting
March 26, 2008

In Attendance: Cara Lee, Seth McKee, Lynn Bowdery, Dennis Moore, Jim Hyland, Joan Barker, Marion DuBois, Brad Barclay, Jim DeLaune, Christine Guarino (secretary)

Absent: Fawn Tantillo, Bob Gabrielli, David Jones

Meeting Called to Order: 7:10 P.M.

Announcement:

- Seth discussed the Farmland Protection Planning Grant kickoff meeting Monday March 31, 2008 at 7:00PM at Town Hall

Review changes to documents (Criteria, FAQ, Application)

- Lynn Bowdery found a few typos in documents

- Suggestions for corrections and clarifications will be e-mailed to Melissa Barry of Behan Associates after Lynn Bowdery compiles commission's suggestions through e-mail

- Cara will ask Melissa to highlight the changes that were made to the documents to ensure that prior suggested changes were made

Motion: Cara Lee made a motion that the formal name of this commission will henceforth be: The New Paltz Clean Water and Open Space Protection Commission

Second: Jim DeLaune

Motion carried unanimously

Review changes to Public Presentation

- Commission reviewed slide presentation and any further changes will be sent to Behan Associates for inclusion in the final product

Script April 2nd meeting (Introductions, refreshments etc)

- Jim Hyland commenced discussion regarding what information will be gathered from meeting attendees in order to promote further contact with landowners and the commission

- Commission discussed options for keeping the lines of communication open with landowners

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- The Commission decided to have a sign-in sheet and Jim Hyland volunteered to encourage people to sign in
- Cara Lee suggests opening the meeting with an introduction of all commission members to personalize the process
- Then John Behan will go through the slide presentation and take questions
- The meeting will conclude with an informal question and answer session with refreshments and a table with relevant documents (FAQ, Summary, and Application) that will be staffed by Jim DeLaune and/or a consultant
- **Secretary** will make a sign in sheet for the meeting
- **Secretary** will make contact list of Commission member names and phone numbers

Additional Outreach between now and 4/2

- Commission members will call landowners with a previously expressed interest in conservation
- Commission members also discussed inviting members of the New Paltz Rod and Gun Club to the meeting

Upcoming Events and Meetings

Landowner Meeting: April 2, 2008 Deyo Hall 7:00 p.m.
Next Regular Meeting: April 9, 2008 7:00 p.m.

Adjourned: 8: 46 p.m.

These minutes were respectfully submitted by Christine Guarino