Town of Westerlo

Comprehensive Plan Committee Minutes

Meeting on Wednesday, September 23th, 2020

The Town of Westerlo Comprehensive Plan Committee held a meeting on Wednesday September 23th 2020 at the Town Hall located at 933 County Route 401, Westerlo, NY. Committee Chair Dave Lendrum opened the meeting at 7 PM with the Pledge of Allegiance to the Flag.

Attending Committee members:

Dave Lendrum, Jill Henck, Tom Della Rocco and Bill Scrafford were present in person. Steve Cornell, Barb Russell, Kelley Keefe, and John Sefcik were present via Zoom meeting. Not in attendance: Guy Weidman

Others in attendance: Dianne Sefcik and Joe Boone were present via Zoom.

- 1. Minutes: Tom made a motion to approve the minutes of the September 9th meeting and Bill S. seconded it. All members voted in favor.
- 2. Discussed the Review Cycle Status Table and assigned roles to get the undone sections of the draft inventories completed. Many committee members stepped up to complete this process.
- 3. Discussed the outcomes of the editing subcommittee meeting from 9/16/2020. Committee members stated that editing included ensuring all comments were considered, and checking for content accuracy, consistency, and grammar.
- 4. Committee members worked together to draft an initial set of goals for the town. These consisted of 22 overall goals that the committee may expand, narrow down or refine in coming meetings.
- 5. The committee discussed an action plan for the following meeting on October 14th. The focus of the following meeting would be to address the goals and actions for the renewable energy inventory and begin to draft this section for the comprehensive plan.

Jill made a motion to adjourn at 9:00 PM. Bill seconded. The next meeting is Wed, October 14 2020 at Town Hall or via Zoom.

Submitted by,

Dave Lendrum Comp Plan Committee Chair