Community Planning Committee (C.P.C) – Village of Arden

Minutes of Meeting held on Tuesday, December 19, 2017

Present: Ray Seigfried, Ron Meick, Mark Wood, Denise Nordheimer, Rick Ferrell

Members Absent: none

Visitors: Jeffrey Politis, Carol DiGiovanni, Jeffrey Steen, Carol Larson, Danny Schweers, Warren

Rosenkrantz, Mary Ann Cinaglia, Mike Curtis, Carl Falco, Elizabeth Varley

Committee Chair Ray Seigfried called meeting to order at 7:02PM

Topics discussed at this Meeting:

November Minutes were reviewed and unanimously approved.

**General Discussion about 16 Ravine Road Property:** Discussed the rumor of the property being for sale. May contain "critical natural areas" and is valuable to overall health of the existing woods. After listening to feedback from visitors, the committee agrees that we should move forward, but there are questions to be answered.

The committee voted unanimously on a motion brought by Ray that states "Motion to authorize Jeffrey Politis, as a representative of the Community Planning Committee, to discuss with current owner, or their agent, to communicate our interest."

Will schedule another meeting to discuss results of conversation and the gathering of additional details about the property.

**Membership of committee and nominations for March election:** The 2 spots up for election are Mark Wood & Cynthia Dewick. Still looking for one more nominee.

**Transformational Sub Committee up-date:** Carol DiGiovanni provided minutes from the November meeting.

**Modification of Arden land Deed restriction clause:** Still working towards referendum for town meeting. The committee's goal is to avoid a referendum for small changes. Responded to questions regarding FOIA request.

**Policy on decommissioning of an Arden certified ADU:** Town assembly wants a policy. The committee is undecided and will vote at the next meeting if we will propose a policy at the next Town meeting or not.

Vacant houses 2017: 1 of 6 properties	disputing vacancy.	Gathering corresponde	ence to clarify our
position.			

**Up-date Community Garden:** working on annual report for January meeting.

**Up-date Memorial Gardens:** working on annual report for January meeting.

Meeting adjourned at 9:15PM

Respectfully submitted

Mark Wood