

Planning Board Special Meeting to Evaluate Consultant Proposals
to Update the Comp Plan

Dryden Town Hall, 93 Main Street, July 31, 2019

Meeting started at 4:01 pm

Attendance: From the Planning Board (PB) Jim Skaley, John Kiefer, Joe Wilson, Dan Bussmann, Tom Hatfield, David Weinstein, Craig Anderson, Marty Hatch and Tony Salerno. From the Town Board Dan Lamb and Alice Green. Planning Director Ray Burger.

Consultant teams being interviewed:

Environmental Design and Research (EDR) –Jane Rice, Walt Kalina, Sam Gordon

Bergmann –Kimberly Baptiste, Alex Tranmer, Allison Harrington

MRB Group (MRB) –Matt Horn, Michael N’dolo

Motion to go into executive session to discuss matters leading to a recommendation to the Town Board to appoint a particular corporation to help the Town in updating the comprehensive plan.

Moved by: Kiefer

2nd: Weinstein

All PB members voted yes

Time entering Executive Session: 4:02 pm

Time leaving Executive Session: 7:45 pm

Motion to recommend to the Town Board that EDR is the first choice and MRB is the second choice of firms to hire to help the Town in updating the comprehensive plan. This is based on the evaluation of the proposals, checking references and the interviews.

Moved by: Kiefer

2nd: Wilson

All PB members voted yes

Meeting adjourned: 7:53 pm