

Essex Long Term Planning Committee
March 25, 2008
Essex Senior/ Scout Center

A planning workshop from 4:00pm to 8:00pm was held with the following members in attendance: Chairman, Bob Teel, Ray Randall, Eamon McGilligan, Tom Guertner, Ed Howard, Peter Kellerman, Mike Dyer, Westley Burnham, Mike French, Peter Silva, Andrew St. John, Bob Coviello and Sue Lufkin.

The Committee reviewed and approved the minutes from the 10/30/07, 11/27/07 and 2/28/08 meetings.

Vice-chairman Westley Burnham brought forward a request from Gordon Martin, Finance Committee rep, to discuss at the next meeting our vision plan and town funding, including the Conomo Point issue. The Committee felt that we are not ready for it at this time, but will be happy to meet with Gordon in the future.

The public meeting of April 5th to discuss the town meeting article on the overlay district for the north end of Essex was announced.

Chairman Bob Teel spoke to his resignation from the Committee due to personal responsibilities. The Committee thanked Mr. Teel for his work in getting us "up and running" and wished him well. Bob expressed an interest in working on future short term projects if we need him.

The membership unanimously elected Mike Dyer as Chairman, as nominated by Ray Randall. Westley Burnham will remain as Vice-Chairman, as nominated by Ray Randall. Chairman Dyer spoke to the Committee goals and his desire to set some milestones from this April through May 2009.

The Committee spent the rest of the meeting, with a short dinner break, working on the matrix provided by Andrew St. John, using the central themes taken from the ECDP. Andrew will chart the results to be distributed by Pam.

The Committee agreed to an enhanced meeting schedule for the next few months until summer. We will meet April 8 & 22, May 13 & 27 and June 10 & 24.

The meeting adjourned at 7:55PM.

Respectfully Submitted,
Susan Lufkin