

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**AGENDA
Meeting at Cold Spring Firehouse
7:30 pm
October 8, 2009**

1. (10 minutes) Chair's Report
 - a. Marathon and Dockside Reports
 - b. Village Character Statement
2. (5 minutes) Minutes from September 10 (Catharine Square)
3. (5 minutes) Update on Maps (Anne Impellizzeri)
4. (20 minutes) Decision on list of Working Group Reports to be posted to Village Web site
5. (60 minutes) Plan for Reviewing Consultant Proposals
 - a. Assessment Criteria
 - b. Report Review Assignment
 - c. Consolidated Ranking of Submissions
 - d. Review of final selection process
6. (5 Minutes) Executive Session
7. Adjournment

Future Agenda Topics:

October 22 –Scenic Hudson Presentation
Treasurer's Report: Financial Overview, budgeting plan for 2010

Note to Special Board Members: Please remember to submit your time sheets to Mary Saari; copy Special Board Treasurer Cathryn Fadde