

Town of Germantown
Local Waterfront Revitalization Program Committee.
Via Zoom

March 14, 2022

Members in attendance: Jan Borchert, Martin Overington, Karen Targove, Barbara Hughey, Christina Bohnsack, Erica Tauzer EDR, Lindsay Zefting Alta and public observer Kaare Christian

Meeting called to order at 7:03

Jan Borchert to Chair meeting

Review of Minutes

Motion to accept the minutes:

Karen motion to accept, Barbara seconds the motion
Vote unanimous to accept

DOS Policy Review Guidance from EDP and Alta

Erica provided guidance and direction for Policy review Task 3.

Some key points:

- Contribute to policies which can be customized to Germantown
- Include language as to how policy could be implemented
- Policies are driven by I&A as they bolster policies
- Zoning and local laws should be consistent with policy asks

Erica to determine what parts of Germantown falls under SASS, Statewide Area of Scenic Significance.

May 25th was generally agreed upon as the preferred date for public info meeting #2.

Erica signed off 7:59 PM

Current Events:

Earth Day April 23rd

Karen to discuss with Jen off line LWRP representation

Cornell to Survey culverts and dams

**Motion to Adjourn 8:33 by Karen, 2nd by
unanimous decision to adjourn**