

MEETING MINUTES

ELLSWORTH PLAN COMMISSION

Date: September 18, 2023

Time: 6:30pm

Meeting called to order by: Kit Feuerhelm

IN ATTENDANCE

Kit Feuerhelm, Brad Ristow, Gordon Borner, Lisa Hines, John Huber, Adam Johnson, also present Tim Lorenz and George Grajkowski

APPROVAL OF MINUTES

Gordon motioned to approve minutes for August 28, 2023, and John Huber seconded.

ADOPT RESOLUTION 2023-1 RECOMMENDING ADOPTION OF THE TOWN OF ELLSWORTH COMPREHENSIVE PLAN 2009-2029 UPDATE

Copies were available for review. Adam Johnson motioned for approval and Gordon Borner seconded. Kit Feuerhelm signed and will be provided to the clerk.

CORRESPONDENCE FROM CLEARY BUILDERS (IF ANY)

No correspondence presented.

Brad had gone to Cleary Builders last week. They (not sure who Brad spoke with) indicated they could design the structure and bid it. They commented that if provided a design to bid they are always out bid. Cleary received an inquiry from the public as to what Martel's build cost. They approximated \$500,000 and now the same build would be double.

DISCUSSION

Gordon suggested presenting the same Concept Plan and dollar amount – amount not to be exceeded. Does the dollar amount include financing, need clarification. Options include

Town Hall only

Town Hall and 2 Bays

Town Hall and 3 Bays

Ask to have Phyllis provide how much property taxes may increase for 2023.

Kit suggested surveying the voters as to what they would want. Brad felt voters would only select/approve the lowest costing choice.

It was suggested we could have some educational meetings regarding any recommended plans.

No action taken. Table for next meeting.

Suggested to list plan commission members to website.

NEXT MEETING

Next meeting will be Town Board, October 2, 2023.

Motion to adjourn at 7:35pm by Gordon and seconded by John.