

**DRAFT- SPECIAL TOWN BOARD MEETING**

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**Joint Meeting with Comprehensive Plan Steering Committee (CPSC)**

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Town of Ulysses

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Jan. 8, 2025

*The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.*

*Video recordings of meetings are available on Youtube at*

*<https://www.youtube.com/channel/UCWVIs--q9CpHlxdk9YxZyPw>.*

**CALL TO ORDER:**

Ms. Olson called the meeting to order at 4:32pm.

**ATTENDANCE:**

**TOWN OFFICIALS:**

In person-

Supervisor- Katelin Olson

Board members- Mary Bouchard, Liz Weatherby

Town Clerk- Carissa Parlato

CPSC Chair- Ann DiPetta

CPSC members- Roxanne Marino, Diane Cohen, Karl Klankowski, Alison Weaver

Town Planner- Niels Tygesen

Via Zoom-

Board member- Michael Boggs

Planning Board Clerk- Mollie Duell

**OTHERS:**

In person-

MRB Consultant- Matt Horn

**MEETING:**

Mr. Horn introduced the topic- creation of a vision statement for the comprehensive plan update. He led the group through various exercises, asking members to share the following:

- why involved with the process
- 3 words to describe the town
- 1 concept to describe the town
- What has to change for the town to gro
- Fill in the blank: In 2040, Ulysses is \_\_\_\_\_

Answers focused on themes of environmental protection, natural resources & beauty, affordability, small town nature and sense of community.

**ADJOURN:**

Ms. Bouchard made a motion to adjourn at 5:34pm. This was seconded by Ms. Weatherby and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk*  
*1/9/25*

**APPENDIX:**