

Comprehensive Plan Committee

Date: December 29, 2025

Time: 4:15 p.m.

Location: Cambria Town Hall

1. Call to Order

- The organizational meeting was called to order at 4:15 p.m. by Attorney Platt.

2. Roll Call / Attendance

- Members present: Karl Brenzel, Roger Palmer, Jason Wolski and M. Zanutto
- Also in attendance Abraham J. Platt, Esq. Town of Cambria Attorney

3. Proposed Meeting Agenda

- The Town Attorney discussed the proposed agenda for the organizational meeting with the members in attendance.
- The members of the Committee introduced themselves to each other and provided the group with some background information about themselves.

4. New Business

i. Proposed Internal Rules and Regulations and Officers

- The Town Attorney discussed the need to enact some internal Committee Rules and Regulations for governing the Committee's meetings and the need to elect officers. The Town Attorney provided the group with some model proposed Internal Rules and Regulations which the group reviewed together.
- The Town Attorney discussed the motion process and other aspects of the running of meetings with the group.
- The members discussed revising the proposal such that any public comment period to be held at any future meetings would be at the discretion of the Committee.
- The members requested an adjournment to allow them to review and consider the proposed Internal Rules and Regulations. A motion was made by M. Zanutto to table the matters for further consideration and was seconded by K. Brenzel. By a vote of 4 ayes to 0 nays, the motion was carried.

5. Next Meeting

- A brief discussion was had regarding the date of the next scheduled meeting.
- Motion to schedule the next meeting for January 26, 2026, at 4:15 p.m., was made by M. Zannuto and seconded by K. Brenzel. By a vote of 4 ayes to 0 nays, the motion was carried and the next meeting was scheduled for January 26, 2026, at 4:15 p.m.

6. Adjournment

- At 5:24 p.m., a motion to adjourn the meeting was made by M. Zanutto and seconded by R. Palmer. By a vote of 4 ayes to 0 nays, the motion was carried and the meeting was adjourned.

Respectively submitted for the record,

Abraham J. Platt, Esq., Town Attorney