

May 19, 2025

Agenda for Comprehensive Planning Special Board (CPSB) 19th Meeting

6:30-8 pm, Mon 19 May 2025 at Jay Community Center and on Go-To-Meeting

Advance material: Agenda, Jay CPSB meeting #18 (21 Apr 2025) draft minutes, Jay Visioning Workshop (v. 4.2) (18 May 2025), Jay CPSB Summer Engagements draft (as of 18 May 2025), Rules for Engagement Promoting Civil Dialogue v3 051325, Updated read ahead drafts:

- 1 – Read ahead visioning workshop admin draft as of 18 may 2025
 - 2 – Read ahead visioning workshop schedule draft as of 18 may 2025
 - 3 – Read ahead Introduction to Visioning Workshop draft as of 18 may 2025
 - 4 – Why we need a comp plan TR 12 may 2025
 - 5 – Read ahead Jay Visions Task 1 draft as of 18 may 2025
 - 6 – Read ahead Jay Implications Task 2 draft as of 18 may 2025
 - 7 – Jay Comp Plan Community Survey Objective Results dec 2024
- [Fully revised by Ann RH since earlier editions—thank you!]

1. Open 19th meeting:

- call for additional agenda items and individual comments
- review and approval of minutes from 18th meeting (21 Apr 2025)

2. Report from AES-Northeast (Scott has to depart promptly after meeting start)

- invitations
- research and presentation

3. Jay Visioning Workshop Preparation:

- update on invitations and acceptances; call for more recommended direct invites
- update on admin plans and preparation for event
- to do discussion on logistics tasks

3. Quick Updates from Working Group Chairs:

- activity; any changes to make to focal topic list?
- Economic Development: Adam DeSantis
- Planning and Land Use: Matt Gillman
- Parks and Open Spaces: Olivia Dwyer
- Human Services: Robin Licari
- Climate & Infrastructure: Wally Walters

4. Summer Events:

- scheduling of Open Houses; dates/places, what other meetings, events or groups to engage?
- Town newsletter in June
- survey in July
- town board special meeting in late August devoted to Comp Plan
- how do we integrate social media?

5. Substantive Preparation for Visioning Workshop:

- read ahead recommendations?

- brainstorming alternative visions
- choosing among visions
- evaluating implications and recommended questions for town consideration
- preparing materials for town discussions following workshop

6. Scheduling Next Meetings:

- do we need a meeting earlier in June to finalize for summer events (Mon 9 Jun?)

7. Comments and Open Discussion

8. Adjourn