

April 21, 2025

Agenda for Comprehensive Planning Special Board (CPSB) 18th Meeting

6:30-8 pm, Mon 21 April 2025 at Jay Community Center and on Go-To-Meeting

Advance material: Agenda, Jay CPSB meeting #17 (17 Mar 2025) draft minutes, Proposed Jay Visioning Workshop (v. 3.0) (8 Apr 2025), Example of Alternative Visions Memo (18 Apr 2025), Re: Proposed Comp Plan Visioning Workshop for Comment (email, M Stanley reply to O Dwyer, 17 Apr 2025), Time for Choosing Memo (21 Apr 2025).

Other references: Focal Topics List as of 13 Mar 2025, Stakeholder Interview List (As of 17 Jan 2025), Way Ahead Memo for 2025 (10 Dec 2024), Updated Way Ahead Memo for 2025 (17 Mar 2025), RFP_Jay_Comprehensive Plan_7-5-24, Agenda for CPSB 17th Meeting (17 Mar 2025).

1. Open 18th meeting:

- call for additional agenda items and individual comments
- review and approval of minutes from 17th meeting (17 Mar 2025)

2. Jay Visioning Workshop and Summer Events:

- recap of proposed workshop for 31 May 2025 and follow-on events incl participation
- concerns re approach and pace
- discussion & decision
- way ahead: events, scheduling and logistics

3. Reports from Working Group Chairs:

- Housing, Planning and Land Use: Matt Gillman
- Parks and Open Spaces: Olivia Dwyer
- Economic Development: Adam DeSantis
- Human Services: Robin Licari
- Climate & Infrastructure: Wally Walters
- CPSB discussion on under-lapping topic: Arts

4. Research Direction to AES-NE:

- visioning workshop support: current trends/effects for a “minimum action alternative”; brief community profile; build-out analysis
- initiate development of comprehensive plan’s community profile
 - St Armand example; integration of our focal topics

5. Update on Website and Public Information:

- Town newsletter for June

6. Scheduling Next Meetings:

- Monday 19 May 2025

7. Comments and Open Discussion

8. Adjourn