

July 19, 2025

Agenda for Comprehensive Planning Special Board (CPSB) 20th Meeting

5:30-7 pm, Mon 21 Jul 2025 at Jay Community Center and on Go-To-Meeting

Advance material: Agenda, Jay CPSB meeting #20 (9 Jul 2025) draft minutes, Working list of focal topics (13 Mar 2025), Ann Ruzow-Holland Analytics Required Matrix (14 Jul 2025)

1. Open 21th meeting:

- call for additional agenda items and individual comments
- review and approval of minutes from 20th meeting (9 Jun 2025)
- kudos to everyone involved in Independence Day

2. Lessons learned from Independence Day in preparation for Jay Day:

- reflections and recommendations (discussion)
- availability of committee members to support Jay Day; finalize arrangements
- update on Community Survey #2 and discussion how to get more responses
 - what other community meetings and events should we try to reach?
 - how else can we get more responses?

3. Looking towards drafting the plan in the Fall:

- developing a guidance document for drafting of plan
 - to give an outline and organization (around the four “overarching goals”)
 - to identify for each focal topic a summary of issue(a), alternatives and what else we want to know, and how we can find out (research, stakeholder interviews, etc.)
 - to identify any other issues or items for consideration
- Ann Ruzow-Holland’s matrix of information goals
- what to have for our August meeting; discussion on how to proceed

4. Brief 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

5. Scheduling Next Meetings:

- Mon 18 Aug 2025, 6:30-8 pm
- Mon 22 Sep 2025, 6:30-8 pm

6. Comments and Open Discussion

7. Adjourn