

June 9, 2025

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

5:30-7 pm, Mon 9 Jun 2025 at Jay Community Center and on Go-To-Meeting

Advance material: Agenda, Jay CPSB meeting #19 (19 May 2025) draft minutes, Jay Visioning Workshop Report Draft edited ww 7 June 2025, Memo “Thinking beyond alternative visions” (8 June 2025), Question List for Summer 2025 Public Discussion (working draft as of 8 June 2025), Memo “Jay CPSB Summer Engagements” (June 8, 2025)

1. Open 20th meeting: [NOTE Early Start 5:30 pm]

- call for additional agenda items and individual comments
- review and approval of minutes from 19th meeting (19 May 2025)
- kudos to everyone for successful workshop; kudos to JEMS & Dawn Tonneau
- approve reimbursement to Robin for workshop for \$140.71
- forthcoming article in Sun newspaper

2. Thinking beyond alternative visions

- four ‘overarching goals’: managing growth, enhancing quality of life, creating opportunity and leveraging resources (see memo and pgs. 11-13 of draft report)
- workshop report draft [intent to finalize to send to participants and post on planjay.com]
- draft question list
- workshop: lessons learned

3. Summer Engagements:

- town newsletter
- dates and locations for open houses
- survey #2
- tables at 4 July and Jay Day
- other engagements
- recommendations to town board in late August

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:

- should we have a meeting on Mon 7 Jul 5:30-7 pm prior to an Open House #2?
- Mon 18 Aug 2025, 6:30-8 pm
- Mon 22 Sep 2025, 6:30-8 pm [delay from 5 Sep]

6. Comments and Open Discussion

7. Adjourn