

September 22, 2025

Agenda for Comprehensive Planning Special Board (CPSB) 23rd Meeting

5:30-7 pm, Mon 22 Sep 2025 at Jay Community Center and on Go-To-Meeting

Advance material: Agenda, Jay Community Survey #2 Report page 1 (8-17-2025), Data_All_250831 without tables, Data_All_250831 with tables, Jay CP Survey No2-Ruzow Holland Analysis v3F 090825,

Other references:

Working list of focal topics (13 Mar 2025), Town of Jay Smart Growth Comprehensive Plan Outline v3 07282025 Working Draft, Draft Stakeholder Interview List v4 (01 Dec 2024), Draft Stakeholder Interview List (17 Jan 2025), Jay CP-Profile Framework and Analytics Required Matrix (ARH v3 14 Jul 2025)

(Minutes of prior meetings to be enclosed separately)

1. Open 23rd meeting:

- call for additional agenda items and individual comments
- kudos to everyone involved in distributing Survey #2 and in Arts & Culture meeting
- call for approval of reimbursement for Art & Culture expenditures by Robin Licari

2. Reflections from Arts & Culture Event (Robin & Adam):

- what we learned
- follow-up steps and opportunities (integration into comprehensive plan? town committees? follow-on step? champions?)

3. Community Survey #2 (Scott, Ann & Wally):

- survey statistics and results (Scott)
- survey analysis (Ann)
- comparisons with survey #1 and analysis issues (Wally)
- discussion/decision on release of results

4. Brief Updates from Working Group Chairs:

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

5. Drafting Outline for Comp Plan:

- prior material: Ann R-H initial draft outline (next steps?)

- what's the "big story" narrative include?
- other interviews we need; responsibilities for interview preparation

6. Scheduling Next Meetings:

- Mon 20 Oct 2025, 6:30-8 pm
- Mon 17 Nov 2025, 6:30-8 pm

7. Comments and Open Discussion

8. Adjourn