

January 19, 2026

**Agenda for Comprehensive Planning Special Board (CPSB) 27<sup>th</sup> Meeting**  
6:30-8 pm, Mon 19 Jan 2026 at Jay Community Center and on Go-To-Meeting

**Advance material:** Agenda, APA Spotlight Presentation Slide Concepts v3 18 Jan 2026

**Forwarded Separately:** Stakeholder Interview First Group Reports (9); Stakeholder Interview Status as of 01 08 2026

**Other references:** Jay Community Profile v14FD 12 3 2025 for CPSB Review, Working list of focal topics (13 Mar 2025), Town of Jay Smart Growth Comprehensive Plan Outline v4 10\_07\_2025 Working Draft

**1. Open 27<sup>th</sup> meeting:**

- call for additional agenda items and individual comments

**2. Community Profile (section 4) (Ann):**

- comments on feedback and work on next version
- reminder: general data cutoff of mid-February
- general discussion

**3. Informing Section 3 (what we learned) (Ann):**

- "what we thought," "what people told us," "what we learned"
- to document our process and feedback from public engagements
- each working group leader to provide input; writeup to be by Ann
- needing inputs; request by 9 February

**4. Stakeholder Interviews (All):**

- status of interviews and interview reports (Ann)
- request each group leader to discuss one or more interviews of their choice
- general discussion

**5. Community Spotlight Brief for APA board:**

- Supervisor Stanley, 19 Feb, 35-45 minutes + 10 minutes board engagement
- draft concept by Matt G and Wally approved by Supervisor Stanley
- major ask is APA community technical assistance for land usability & planning regs
- seeking input & advice from Planning Board & CPSB members NLT 23 Jan
- not too early to think about additional grant opportunities for comp plan & 2026
- general discussion

**6. Section 7 (focal topics) (Wally):**

- goal to identify alternatives for "top 10" focal topic issues for public & town board attention (e.g., Planning Regs: zoning/site review/no significant change; Land Use: hamlet expansion/"upzoning"/"in-fill")
  - request each working group leader make recommendations NLT 9 Feb [not limited to the subjects of your working group]
  - each working group can identify other issues/alternatives for report
- section 7 of report will be organized based on overarching themes (Managing Growth, Enhancing Quality of Life, Creating Opportunity, Leveraging Resources)

**7. Brief Updates from Working Group Chairs:**

- Economic Development: Adam DeSantis
- Planning and Land Use: Matt Gillman
- Parks and Open Spaces: Olivia Dwyer
- Human Services: Robin Licari
- Climate & Infrastructure: Wally Walters

**8. Scheduling Next Meetings:**

- Mon 16 Feb 2026, 6:30-8 pm
- Mon 16 Mar 2026, 6:30-8 pm

**9. Comments and Open Discussion**

**10. Adjourn**