

Comprehensive Plan Committee

Meeting Minutes

Date: 02-13-24

Time: 1805

Attendees: Peggy, Jason, Laura, Buddy, Jan and Bill via Zoom with Yvette as facilitator

Notetaker: Jason

Approval of Minutes: 1/9/24 minutes - 4 approved, 1 abstained.

Additional Agenda Items: N/A

Agenda Item 1: Public Facilities Inventory and Analysis Review - Paragraphs were edited and unanimously approved.

Agenda Item 2: Fiscal Capacity Inventory and Analysis Review – Section was unanimously approved.

Agenda Item 3: Sea Level Rise & Climate Change Inventory and Analysis Review – Section was unanimously approved.

Agenda Item 4: Regional Coordination and Public Participation Summary - Paragraphs were edited and unanimously approved.

Agenda Item 5: Plan Implementation & Evaluation Section - Paragraphs were edited and unanimously approved.

Agenda Item 6: 2024 Comprehensive Plan Draft in whole – unanimously approved.

Agenda Item 7: Comprehensive Plan Factsheet for the back of the Public Forum agenda – edited and unanimously approved.

Agenda Item 8: 2/28/24 Public Hearing Agenda and meeting roles – Yvette will meet and discuss with Dave when he returns (prior to the public hearing) and report back any agenda item or role changes to the group.

Agenda item 8: Future meeting schedule -

February 13th – Review Comp Plan as a whole and Prep for public meeting

February 28th- Public Meeting for final input to Comp Plan

March 12th- Review public input, finalize the Comp Plan

March 26th – Present Plan to Select Board

April 9th- Plan for Town Meeting where 2024 Comp Plan is to be voted on.

Craig to attend

May 14th CPC meeting

May 22nd- Public meeting, presentation on the final 2024 Comp Plan, Craig will moderate

June 1st- Town Meeting for vote to approve 2024 Comp Plan.

Future Agenda Items: Review public input from public hearing

Meeting adjourned: 1945

Signed: _____ Date: _____

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