

Comprehensive Plan Steering Committee
Winter Organizational Meeting

Monday, January 24, via Zoom

MINUTES

Call to Order: 5:00pm

Present: Troy Williams; Wayne Boardman; Nan Graves; Dave Herbein; David McCarthy; Jud Knox; Roan Spencer; Steph Byrne; Mike Sinclair; Troy Williams; Dylan Smith; Kathleen Kluger

Also Present: DeCarlo Brown; Susan Silberberg; Annie Streetman

Agenda: Coordinate and determine meeting times, and discuss the Production Schedule from CivicMoxie.

Committee members chose to lengthen meetings from 1.5 hrs to two hours, beginning at 5:00pm and allowing for members to arrive or depart as other commitments require.

An additional meeting time will be reserved for future use if necessary.

Scheduled meetings: Monday, Jan 31. 5:00 via Zoom
Monday, Feb. 7 5:00 via Zoom
Wednesday, Feb. 9 5:00 via Zoom
Wednesday, Feb 16 5:00-6:45 Library *subject to revert to Zoom if nec.

Susan Silberberg presented the Production Schedule and members agreed to lead reviews regarding specific topics:

Economic Development:	Nan Graves and Kathleen Kluger
Housing:	Troy Williams and Jud Knox
Climate:	Wayne Boardman
Marine Resources:	David Webber and Mike Sinclair
Conservation:	Steph Byrne and
Transportation/Connectivity:	David McCarthy and Wayne Boardman
Municipal Capacity & Operations:	
Future Land Use:	
Community & Recreation:	

Adjourned: 6:15pm

Next meeting: Monday, January 31 5:00-7:00pm via Zoom

Submitted,

Kathleen Kluger