

**York, Maine**  
**Comprehensive Plan Steering Committee**  
**Wednesday, March 23, 2022; 5:30 P.M.**  
**Zoom**

Steering Committee Chair Kathleen Kluger called this supplemental workshop to order at 5:30 P.M. Kathleen Kluger, Nan Graves, Dave Herbein, Mike Sinclair, Stephanie Kemp Byrne, Troy Williams, Wayne Boardman, and Dave Webber were present. Susan Silberberg represented CivicMoxie. Land Use Planner DeCarlo Brown represented Town Hall staff. Patience Horton took Minutes.

**Update on schedule and status of reviews Susan Silberberg**

Everything is on track. The Steering Committee has to review the 59 pages of Chapter 5. Implementation charts showing goal names, related strategies, and the identification of implementation leaders need to be finalized. The seven-page executive summary will be CivicMoxie's last document.

**Vision Statement**

**Kathleen Kluger**

The vision statement remains the same with one word change. The Chair conducted a roll call to adopt the vision statement. All present voted yes.

**Cover options**

**Kathleen and Susan**

CivicMoxie needs high-resolution photos with copyright permission.

**CompFest II**

**Kathleen Kluger**

The unveiling is at CompFest, Thursday evening, May 12, at the High School. There is enough money in the budget to offer catering and prizes.

**What's next for the Steering Committee?**

**What is the steering committee going to be doing after the Comp Plan is unveiled?**

- Thursday, April 21  
This is the consultant's deadline to finish the plan and submit it to the client. The Planning Board will review it for one week.
- Thursday, April 28, during a regular Planning Board meeting  
The Plan will be officially unveiled and presented to the Planning Board. The executive summary will be discussed. CivicMoxie and CPSC are urged to come to this meeting.
- Thursday, May 12, during Planning Board meeting time  
CompFest. After May 12, the Planning Board takes the written Plan out of the hands of CPSC.
- May and June  
There will be opportunities to talk to the public to get it geared up about the Comp Plan. This is called being on the road.
- Thursday, June 23, during a regular Planning Board meeting

This will be the first public hearing. It will be followed by a discussion of what the Planning Board likes, doesn't like, and what they want to change or have explained. This process will include tweaking.

- July 28, during a regular Planning Board meeting  
This will be the second public hearing. The Planning Board will take recommendations from CPSC and CivicMoxie. The Planning Board will make final decisions and tweaks at that time.
- Leading up to the November ballot, the public will have the opportunity to read the Comp Plan in its final format.

### **Minutes**

1. The Minutes of February 23, 2022, were approved as written.
2. The Minutes of February 28, 2022, were approved as amended.
3. The Minutes of March 1, 2022, were approved as written.

### **Set the Next Meeting**

Wednesday, March 30, at 5:30 P.M.

Monday, April 4 regular meeting

### **Public comment/correspondence**

There were no comments or correspondence.

### **Adjourn**

6:50 P.M.

Respectfully submitted,

Patience G. Horton