

**York, Maine**  
**Comprehensive Plan Steering Committee**  
**Monday, April 18, 2022; 5:30 P.M.**  
**Zoom**

Steering Committee Chair Kathleen Kluger called this supplemental workshop to order at 5:30 P.M. The meeting was attended by Kathleen Kluger, Michael Sinclair, Jud Knox, Dave Herbein, Nan Graves, Ian Shaw, Dave Webber, Stephanie Kemp Byrne, Wayne Boardman, and Troy Williams. Patience Horton took Minutes.

**Discussion of presentation of the Comp Plan to the Planning Board on Thursday, April 28, 7:00 P.M. in the library.**

The Steering Committee will arrive at 6:30. A member of the Planning Board will make a motion to accept the delivery of the Comp Plan from the Steering Committee.

Individual members of the Steering Committee will introduce the top 11 action-strategies. Each person will also discuss a favorite strategy.

The Planning Board will ask questions. It is their first opportunity to make changes to the plan.

A member of the Planning Board will move to conduct public hearings on June 23.

On July 28, the Planning Board will move to place the final draft on the November ballot.

**CompFest II Thursday, May 12, York High School, doors open at 6:00 P.M.**

Mike Sinclair, Nan Graves, Dave Herbein, and Kathleen Kluger visited the High School and decided to use the gym for the event.

The gym will be set up so like it was for the September 19 deep dive. A guest will visit posters at eight topic areas. People can place a dot on the strategy they like best.

If someone does not like something about the plan, s/he should be encouraged to voice it at a public hearing.

**Advertising**

Postcards, emails, press releases, Facebook entries, and banners will advertise the event.

**Setup**

The Steering Committee should arrive at 5:00. Tables and chairs should be put in the foyer and the multipurpose room so guests can sit and enjoy the catering.

**Prize Hunt**

Perhaps there could be a scavenger hunt, a treasure hunt, or Where's Waldo interfacing people with the posters.

**Catering**

Someone has donated water. Snacks are needed for 100 to 200 people. Pizza from Anthony's?

**Breakdown**

At 8:00, the chairs and tables should be placed where the school wants them.

**Minutes**

The Wednesday, March 30, 2022, Minutes were approved without objection.

The Wednesday, April 4, 2022, Minutes were approved as amended.

**Correspondence/Public Comment**

No correspondence or public comment had been received.

**Next Steps**

A meeting was scheduled for Monday, April 25 at 5:30 on Zoom.

**Adjourn**

6:25

Respectfully Submitted,  
Patience G. Horton