

York, Maine
Planning Board Meeting Minutes
Thursday, April 28, 2021; 4:30 P.M.
Remote Meeting via Zoom

Call to Order; Roll Call; Determination of Quorum; Appointment of Alternates

Chair Kathleen Kluger called the meeting to order at 4:30 P.M. A quorum was determined with five people voting: Kathleen Kluger, Vice-Chair Wayne Boardman, Board Secretary Gerry Runte, Al Cotton, and Pete Smith. Alternates Ian Shaw and Kenny Churchill were present but did not vote. Planning Director Dylan Smith represented staff. Patience Horton was the Recording Secretary. Votes were tallied via roll call. The meeting lasted one-and-a-quarter hours.

Also present:

Susan Silberberg, CivicMoxie
Lisa Churchill, Climate Advisory, LLC

Field Changes

There were no field changes.

Public Forum

No one came forward to speak.

Discussion Review—Climate Action Plan/Comprehensive Plan Update

- **Comp Plan Update**
 - **Planning Process Discussion/Review with CivicMoxie (Town's Hired Consultant)**
- **Climate Action Plan Update**
 - **Planning Process Discussion/Review with CivicMoxie (Town's Hired Consultant)**

Susan Silberberg:

- CivicMoxie is compiling data and comparing it with the current Comp Plan.
- For the CAP, CivicMoxie is looking at emissions and vulnerabilities.

Susan Silberberg:

- 1) Communications and outreach are behind for both plans.
- 2) For the Cap, the structure of the working groups needs to be streamlined
CivicMoxie will provide more overall guidance.
 - Help with public meetings
 - Help with working groups and joint meetings
 - Will provide specific homework assignments.CivicMoxie will facilitate active meetings, not homework meetings.

Dylan Smith:

- 1) Needs help as Project Manager.
- 2) Is receiving more emails than he can handle.
- 3) Board members should have
 - A broad understanding of responsibilities
 - A transparent relationship with CivicMoxie

Minutes

No Minutes were reviewed.

Other Business

There was no other business.

Adjourn

The meeting adjourned at 5:45.

The next Planning Board meeting will be Thursday, May 13 @ 7:00 P.M.

The next Steering Committee meeting will be Monday, May 3, at 6:00 P.M.

Respectfully submitted,

Patience G. Horton

Recording Secretary