

Comprehensive Plan Update
Minutes
May 1, Brooklin School

Present: Committee Members - Dick Leighton, Si Balch, Molly DellaRoman, David Tarr, Catherine Nevin, David Porter, Kathleen Kazmierczak, Jim Fisher, Doug Hylan, Ann Andriance, Gigi Sarsfield via zoom and Tammy Andrews

1. Call to Order – Molly called to order at 5:05 pm.
2. Roll Call – Persons present noted above.
3. Approval of Minutes – Minutes not yet prepared, will approve at next meeting.
4. Adoption of Agenda – Approved unanimously.
5. Regular Business –
 - A. Updates regarding submission of plan to State – State acknowledged receipt of plan and sent public notice regarding comments on plan with deadline of June 2nd, which has been posted at town office and town's website; Jim Fisher advised committee State usually is most likely to ask for some revisions and will notify board if any significant comments on plan; discussion of first public presentation of plan to town possibly in late July and referendum to vote on approval on November election day. Selectboard to discuss referendum process at agenda meetings.
 - B. Any updates regarding the Summary and/or its release date – final draft is ready and Tammy will print copies for library and town office; will post on website; discussion on whether to put goals and objectives in summary, decided to make it a separate document;
 - C. Plan for what committee will present at town meeting on 6/3/23 – printed copies of summary only will be made available meeting; goals and objectives will be put on website.
6. Topics for Next Meeting
 - A. Any updates from the State
 - B. Finalizing plan for town meeting on 6/3/23
7. Next Meeting Date June 29, 2023 at 5:30 pm (Agenda said May 25, but changed at meeting).
8. Adjournment – Motion moved and seconded to adjourn at 5:50 pm approved unanimously.