

Comprehensive Plan Implementation Committee Meeting

AGENDA

April 12, 2021- Start Time: 4:00PM

I. Welcome

II. Rezoning Project

- A. Update - Discussion of interviews, 4 out of the 5 proposers interviewed, 2 scheduled second interview. Discussed until consensus reached for recommendation to Select Board.
- B. Next Steps
 - a. Select Board April 15 - Connect with Darcie Moore at the Times Record to make her aware of the agenda item - hope for news story to help promote coverage
 - b. Contracting - draft in process
 - c. Onboarding

III. Complete Streets Policy

- A. Memos and Collateral Documents
 - a. Select Board Workshop on May 6th. Policy on the 20th.
- B. CPIC role
- C. Schedule for presentation to the Select Board - workshop and policy
 - a. Andrew will share memo and documents with information into Google drive - intended to do that earlier.
 - b. Two separate efforts - 1) Complete Streets Implementation policy (memo), and 2) Streets Master Plan effort (partially will be developed as part of the Rezoning Project)

IV. CPIC Work Plan

- A. Department outreach by liaisons - tentative schedule - assumption is that teams are moving forward with contacts
- B. Informal education of CPIC members on planning issues

MEETING GUIDELINES

1. Start on time, end on time
2. Respect each other's opinions
3. Disagree without being disagreeable
4. W.A.I.T. (Why am I talking)
5. Everyone participates
6. Keep focused on the big issue at hand

7. No champion, no issue
8. Silence is assent
9. Keep a sense of humor
10. Be clear on our expectations
11. Making sure all heard what has been said
12. Create a “parking lot” to capture ideas that need following up
13. Follow up/ closure on past issues

For Non-Committee Member Meeting Attendees

Members of the public are welcome to attend meetings of the Comprehensive Plan Implementation Committee as observers. These working meetings are not public hearings and as such, a public comment is not included on the agenda. Comments for the public are welcome and can be submitted to the Planning Office for subsequent distribution to Committee members. There will be ample opportunity for public input and discussion at other meetings as we move forward with implementation of the plan.
