



Comprehensive Plan Steering Committee

Zoom Hybrid Meeting

DRAFT Meeting Minutes

April 18, 2024

Approved: _____

Committee Members Present: Vice Chair Elizabeth Weatherby, Tai Basilius, Karl Klankowski, Mo Klein, Roxanne Marino, Alison Weaver

Committee Members Present on Zoom: Katelin Olson

Committee Members Absent: Chair Ann DiPetta, Diane Cohen, Rose Hanson, Rebecca Schneider

Quorum Present

Town Staff Present: Niels Tygesen

Members of the Public Present: Matt Horn, Matthew McKenna, Gary Ferguson, JoAnn Cornish, Michele Palmer, Scott Whitham

Proceedings

Vice Chair Weatherby called the meeting to order at 3:45 pm at Town Hall.

Approval of Agenda

Motion: Klein motioned to approve the agenda; Klankowski seconded.

Vote: Basilius, aye; Klankowski, aye; Klein, aye; Marino, aye; Weaver, aye; and Vice Chair Weatherby, aye.

Motion Carried.

New Business Items

Comp Plan Consultant Interviews

The Committee conducted interviews with two consulting firms in response to the RFQ published for the Comp Plan update. Each firm was allotted 15 minutes to start with a prepared presentation followed by 45 minutes of questions posed by Committee members related to sustainability, housing, agriculture, process and coordination, natural resources, and public engagement.

MRB's interview was represented by Matt Horn and Matthew McKenna.

The Committee took a brief break then interviewed Community Revitalization & Rejuvenation Consultants, represented by Gary Ferguson, JoAnn Cornish, Michele Palmer, Scott Whitham.

Motion: Klein made a motion to adjourn; Klankowski seconded.

Vote: Basilius, aye; Klankowski, aye; Klein, aye; Marino, aye; Weaver, aye; and Vice Chair Weatherby, aye.

Motion Carried.

Meeting adjourned at 6:02 PM.

Niels Tygesen

Interim Comprehensive Plan Steering Committee Secretary