

TOWN OF LEWISBORO Westchester County, New York

Comprehensive Plan Steering Committee 79 Bouton Road South Salem, New York 10590

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$\frac{\text{COMPREHENSIVE PLAN STEERING COMMITTEE}}{\text{AGENDA}}$

Tuesday, April 27, 2021

7:30 pm- 9:00 pm

Tel: (914) 763-5592

Via Zoom videoconferencing and live streaming to Lewisboro TV YouTube channel https://www.youtube.com/channel/UCNUNE5gXs5rnHcyR4l6dikA

I. MINUTES

Review and adoption of the Minutes of the Comprehensive Plan Steering Committee Meeting held on April 13, 2021.

II. DISCUSSIONS

- A. 7:30pm 7:35pm: Welcome remarks from Committee Chair
- B. 7:35pm 8:30pm: Committee members discuss Comprehensive Plan project
 - a. 7:35pm 7:55pm: Revisit preliminary project timeline (use Steering "Committee Sample Timeline" from Google Drive, Agendas & Meeting Materials, April 2021)
 - i. Determine target date for initial public information session
 - b. 7:55pm 8:10pm: Review potential project scope, for use in drafting RFP for consultant
 - c. 8:10pm 8:30pm: Preliminary ideas for committee mission statement (use Steering "Ideas for Committee Mission Statement" from Google Drive, Agendas & Meeting Materials, April 2021)
- C. 8:30pm 8:45pm: Town Board liaisons comment or discussion
- D. 8:45 9:00pm: Committee members closing thoughts and/or questions/updates on open action items (see page 2)
- III. NEXT MEETING DATE: May 4, 2021
- IV. ADJOURN MEETING

Summary of open action items as of 4/13/21

Follow up by	Action item	Timeline
All	Review the 1999 Recommendations	April
All	Review and provide comments/additions/edits on proposed timeline document and potential grant document, posted to Google Drive (Agendas & Meeting Materials, April 2021) Review sample RFPs and RFP responses posted to same folder in Drive	April
C Indelicato	Continue to schedule educational sessions for	April
C Conran	Committee members and County experts/resources	
K McGinn		
All	Continue to update list of stakeholders via document posted on Google Drive	April/Ongoing
All	Share links or PDF file informational resources/data sources with all Committee members via Goggle Drive Review for discussion at future meetings	Aril/Ongoing
K McGinn	Develop content for the Committee's page on the Town	April
C Conran	web site	
All	Develop bus tour/scavenger hunt around town	April/May
All	Watch Maureen Koehl's lecture series on hamlets	April/May