

TOWN OF LEWISBORO Westchester County, New York

Comprehensive Plan Steering Committee 79 Bouton Road South Salem, New York 10590 Tel: (914) 763-5592 Fax: (914) 875-9148 Email: steering@planlewisboro.com

<u>COMPREHENSIVE PLAN STEERING COMMITTEE</u> <u>AGENDA</u>

Tuesday, July 13, 2021

7:30 pm- 9:00pm

Via Zoom videoconferencing

For Public: <u>https://www.youtube.com/user/LewisboroTV</u>

I. MINUTES

Review and adoption of the Minutes of the Comprehensive Plan Steering Committee Meeting held on June 22, 2021.

II. DISCUSSIONS

- A. 7:30pm 7:35pm: Welcome remarks from Committee Chair
 - i. i. Note, first quarterly presentation to Town Board scheduled for July 26th
- B. 7:35pm 8:30pm: Committee members discuss Comprehensive Plan project
 - a. 7:35pm 7:45pm: Update on survey
 - i. i. Response rate
 - ii. ii. Confirm status of Post Office locations, ongoing collection of paper surveys
 - iii. Any additional steps for spreading the word
 - b. 7:45pm 8:00pm: Update on RFP to consultant
 - i. i. Status & next steps
 - c. 8:00pm 8:30pm: Update on CFA Grant Opportunity
 - i. i. Status
 - ii. ii. Working session for any open questions/Committee input
- C. 8:30pm 8:45pm: Town Board liaisons comment or discussion
- B:45 9:00pm: Committee members closing thoughts and/or questions/updates on open action items (see page 2)
- III. NEXT MEETING DATE: JULY 27, 2021

IV. ADJOURN MEETING

Summary of open action items as of 6/22/21

Follow up byAction itemTimeline

C Indelicato	Lead drafting of RFP for consultant services, coordinate with Committee members Begin process for identifying methods for distribution Coordinate feedback on draft from Town Board/Departments (due July 12 th)	June
All	Distribute flyers and paper copies of survey – see working document in Drive, Communications for full list of responsibilities	June
J Wolff	Lead drafting of CFA Grant opportunity (deadline July 30 th)	June/July
All	Share/identify potential ideas educational webinars/resources for public series	July
C Indelicato	Coordinate review of census information and list of questions for County team	July
K McGinn	Coordinate quarterly presentation to the Town Board for July (July 26 th)	July
All	Discuss Hudson River Valley Greenway Community Grants opportunity (Deadline September 10 th)	July
C Conran	Schedule Lise Robertson (Tax Assessor) for Tuesday Committee meeting	July/August
All	Continue to update list of stakeholders via document posted on Google Drive	Ongoing
K McGinn C Conran	Develop content for the Committee's page on the Town web site	Ongoing
All	Watch Maureen Koehl's lecture series on hamlets	Ongoing