

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

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

Tuesday, November 30, 2021

7:30pm-9:00pm

Via Zoom videoconferencing

Closed Work Session

I. MINUTES

Review and adoption of the Minutes of the Comprehensive Plan Steering Committee Meetings held on October 26, November 9 & November 23, 2021.

II. DISCUSSIONS – RFP Responses Due Diligence Kickoff

A. 7:30 – 9:00pm Steering Committee and Chairs of Planning Board, Zoning Board of Appeals and

Architecture & Community Appearance Council – RFP Responses Due Diligence Kickoff

- a. 7:30-7:45pm: Introductions
 - i. Steering Committee and Chairs to introduce themselves briefly (max 2 minutes per person)
- b. 7:45–8:05pm: Review Request for Proposals
- c. 8:05 8:20pm: Review due diligence process and next steps
 - i. Roles
 - ii. Round 1 review
 - iii. Round 2 interviews
 - iv. Recommendation to Town Board
- d. 8:20-8:50pm: Review round 1 scoring sheet
- e. 8:50 9:00pm: Final questions/closing thoughts

III. NEXT MEETING DATES:

December 7, 2021 – Steering Committee meeting & public education session via Zoom videoconferencing and YouTube – 1.5 HOUR

December 14, 2021 – Full group closed work session via Zoom videoconferencing – 30 MINUTE QUICK CHECK IN

IV. ADJOURN MEETING