

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, December 7, 2021

7:30pm- 9:00pm

Via Zoom videoconferencing

For Public: https://www.youtube.com/user/LewisboroTV

I. MINUTES

Review and adoption of the Minutes of the Comprehensive Plan Steering Committee Meetings held on October 26, November 9, November 23, and November 30, 2021.

II. GUEST SPEAKER/PUBLIC EDUCATION SERIES

A. 7:35 – 8:35pm: Norma Drummond, Commissioner of the Westchester County Department of Planning

III. DISCUSSIONS

- A. 8:35 8:55pm: Committee members discuss Comprehensive Plan project
 - a. 8:35 8:45pm: Where does checking professional references fit in the due diligence timeline?
 - b. 8:45 8:55pm: Structure of Round 2 interviews: length/number of meetings, moderator structure, etc.
- B. 8:55 9:00pm: Town Board liaison(s) comment

IV. NEXT MEETING DATE:

December 14, 2021 – Closed work session via Zoom videoconferencing – 30 MINUTE QUICK CHECK IN

V. ADJOURN MEETING

Summary of open action items as of 11/30/2021

Follow up by	Action item	Timeline	
For Steering Committee and Chairs of Planning Board, Zoning Board of Appeals and Architecture &			
Community Appearance Council			
All	Respond to separate emails re: scheduling January meeting(s)	December, ASAP	
All	Review RFP responses and fill out Scoring Worksheet for each firm Email worksheets to K McGinn (Expect 5 – 8 hours of work)	Pick due date in January (in advance of TBD Tuesday meeting)	

For Steering Committee Only		
L Mango	Review survey data/responses, prepare graphics/summary Let Committee know how we can help	December - January
K McGinn	Lead finalizing due diligence process – coordinate meeting dates with Planning Board, dates for interviews with consulting firms Lead group discussion on where checking references fits into the process timeline	January/Early 2022
K McGinn	Lead developing due diligence checklist and rating system for responses/interviews	January
K McGinn	Lead developing educational webinars/resources for public series Lead advertising/spreading word Next session: Census, Dec 7	December 7 and ongoing
All	Review information/materials received from Strong Towns & Project for Public Spaces	Ongoing
M Robbins	Lead drafting of Hudson River Valley Greenway Community Grants opportunity (Compact & Planning grants, early 2022 deadline)	Ongoing
All	Continue to update list of stakeholders via document posted on Google Drive	Ongoing
K McGinn	Develop content for the Committee's page on the Town web site (Next up: FAQ section)	Ongoing
All	Watch Maureen Koehl's lecture series on hamlets	Ongoing