

MINUTES

- Members Present:** P. Aho, J. Carrington, C. Cotton, K. Fratoni, J. Kaufman, C. Kueffner, T. Moran, R. Schurin
- Members Absent:** R. Aylesworth, M. Capriola, B. Chandy
- Consultant Present:** T. Pignatelli, FHI/IMEG
L. Nagle, FHI/IMEG
- Staff Present:** J. Woodmansee, Planner II/CZEO
M. Stankov, Environmental Planner

1. **CALL TO ORDER AND ROLL CALL**
Aho called the meeting to order at 9:01 a.m. Members present are Aho, Carrington, Cotton, Fratoni, Kaufman, Kueffner, Moran and Schurin.
2. **APPROVAL OF MINUTES**
Carrington MOVED, Schurin seconded, to approve the March 27, 2025 meeting minutes as presented.

Motion PASSED unanimously.
3. **OPPORTUNITY FOR PUBLIC COMMENT**
None
4. **OLD BUSINESS**
 - A. **Community Engagement Update**
Reviewed survey responses
Reviewed the key components from the 4/5/2025 Workshop, general comments, based on each subject area status, pop-up events.
5. **NEW BUSINESS**
 - A. **Vision Statement**
Discussed general ideas for vision

B. Plan Review Schedule

Will likely be looking for an extension, meetings will likely be every two (2) months starting after May 15th.

6. COMMUNICATIONS

7. FUTURE MEETINGS

May 15, 2025 – review detailed project schedule and key points

8. ADJOURNMENT

Aho adjourned the meeting at 10:18 a.m.



Ad Hoc Committee
Meeting 6_Presentat

Respectfully submitted,

Jennifer Kaufman
Director of Planning and Development