

Master Plan Steering Committee

Tuesday, March 7 2023

1pm-2pm

Rye Town Hall

***Members Present:* Chair Rob Wright, Rob Patten, Gregg Mikolaities, Joe Persechino and ad-hoc member Pat Losik.**

***Also Present:* Planning Administrator Kim Reed**

Call to Order

Chair Wright called the meeting to order at 1:02 p.m. and led the Pledge of Allegiance.

Chair Wright opened the discussion talking about the objective is to erase the watermark that says DRAFT and get the RFP's and the legal notices finished for publication on March 15, 2023, once the budget is approved. The Build out is shorter so the committee can start by looking at the Master Plan.

DRAFT RFP of the Master Plan review.

Chair Wright had questions on page 3, #6 about the line vision statement and vision chapter. Since they are moving towards a theme base he does not want any confusion and wants to remove the word chapter.

The Committee said a great thank you to Ann Fox for her criteria that she typed on her vacation and her edits to the RFP. Great job Ann.

Take off working draft and bold "Evaluation Criteria for Selection" and good to add to the RFP.

Discussion about chapters and theme base and conclusion was the following:

- a. Remove the words "Vision Chapter" from the #3rd bullet under Final Draft Plan
- b. Remove incomplete sentence "References to current Master Plan Chapters"
- c. Add the word "references" to 6th bullet and remove word Updates.
- d. Under E. Type of Plan delete "a limited number of updates" and replace with the word "references"

Chari Wright asked to add the dates and email to the Submission.

Member Mikolaities said it was of the better RFP's that he has seen and he has seen a lot. It is a good RFP and great job to the committee.

Member Patten said it works for its purpose.

Member Losik stated that she felt that the consultant should not spend time on the current master plan chapters that they should be references and added as they exist and the future should be the theme base and going forward.

Member Losik ask that it be reviewed by Attorney Maher before it becomes public and goes out to bid.

Chair Wright moved onto the Build Out Analysis RFP and legal.

Member Losik asked if the Committee talked about the alternative scenarios.

Ms. Reed stated she thought the alternatives should be left to the experts.

Member Persechino spoke about a possible scenario and said that the alternatives should be left to the experts.

Member Mikolaities agreed with Joe.

Chair Wright said no they had not talked about alternatives.

Member Losik was okay leaving it as is.

Member Losik asked that this too go to Attorney Maher before released.

- Next meeting scheduled for May 2, 2023, 1:00 p.m., Town Hall where the RFP's will be handed out.
- Next Meeting Monday, May 15, 2023 at 1pm to go over the committee's top 3 choices and make a recommendation to the Planning Board.

Member Losik pointed out that the Coastal Watershed Workshop is important and this committee if not aware should look into it since it will be important to the Master Plan.

Adjourn

Motion by Rob Wright to adjourn at 1:40p.m. Seconded by Joe Persechino. All in favor.

Respectfully Submitted,
Kimberly Reed