

## North Yarmouth EDSC Minutes

Thursday, December 8, 2022; 6:30-8:00pm

### **EDSC Members Present**

Alicia Dostilio

Byron Kern

Maureen Lucey

Rich Parenteau

Kit Maloney – Chair

### **EDSC Members Not Present**

Ian Acker

Kevin Robinson

6:30 Call to order

Pledge of Allegiance

Update on November minutes – not received yet

Prior meeting minutes – Motion to correct date passed 5-0

Old Business – one agenda item - Planning for January 26, 2022 Forum- Comprehensive Plan Goals

Moe and Alicia working on Forum format

Byron and Ian working on opening presentation

Discussion to align 6 breakout stations with agreed upon goals for feedback

(5 for specific goals and 1 for all others and miscellaneous feedback)

Worked through slideshow prepared by Byron and made various edits

Discussed making handouts of slide #4, #5 and #6

Hierarchy of Goals and Policies, Vision Statement and Goals

Discussed criteria for goals selected for feedback - Goals that EDSC agreed were important and that could benefit from more feedback.

Selected goals for breakout session - #2, #3, #4, #6 and #10

Discussed Goal #1 – agreed water is a critical issue but universally supported

Discussed resequencing slideshow to cover breakout session goals first, following by the other goals.

Discussed reviewing the water report from earlier in the year to understand water supply and water disposal issues.

Agreed to meet again Thursday January 6, 2023 at 6:30 to nail down format of breakout sessions and Forum

Components to consider – Visual aids, prepared open ended questions, index cards

Planning speed dating format with rotation by attendees, 10 minutes each

Moderator should conduct sessions in consistent way (same visual aids and questions)

Moderator to be mindful to redirect discussion away from policy (expected natural tendency)

Discussed break after round robin for moderators to prepare summary

This is opportunity for attendees to enjoy snacks

Kit to pursue publicity of event with town staff

Kit to request extended meeting time for Forum January 26, 2023 6:30 – 8:30 (instead of 8:00)

Forum to be put on Town Calendar

Any Other Business - None

Public Comment - No public attendees so no public comment

Meeting adjourned

Minutes written and submitted by Rich Parenteau