

**Chilmark Planning Board Master Plan Subcommittee Approved Minutes**  
**June 26, 2023 3PM**  
**Select Board Meeting Room**

Present: Janet Weidner, Chairperson, Catherine Thompson, Peter Cook, Ann Wallace  
Site: Small Conference Room – In Person

Chairperson Weidner called the meeting to order at 3:00PM.

Janet Weidner and Cathy Thompson provided a draft survey for Chilmark Boards/ Committees/ Departments, a List of Topics for Discussion with Adam Turner, MVC, and a flow chart of Proposed Tasks and Products.

Ann Wallace provided a list of all Town Committees/Boards/Departments and an outline of the Building Block Page of the 2018 Brewster Report.

Minutes of May 22, 2023 were reviewed and revised.

Motion to approve as revised: Ann Wallace

Seconded: Cathy Thompson

Approved unanimously

Minutes of June 12, 2023 were reviewed and revised.

Motion to approve as revised: Cathy Thompson

Seconded: Peter Cook

Approved unanimously

The discussion centered on how to provide questions that could help to create a current picture of Chilmark and provide a future vision for the Town. As currently planned, the information gathering process will include Town Committees/ Boards/ Departments, public forums, possible interviews, surveys and other tools to engage and involve Town members.

The Subcommittee reviewed the Draft Survey and worked on edits and suggestions to the questions. The survey is hoping to identify: key issues facing our community, goals for the future, and actions to achieve those goals.

When the draft survey questions are completed, the Subcommittee will present them to the full Planning Board for suggestions and revisions. The Subcommittee will then present them for review to the Select Board.

The Subcommittee will be inviting Adam Turner and/or Bill Veno, MVC, to the next meeting to provide guidance and answer some of the members' questions.

Meeting adjourned at 4:04 PM. Minutes respectfully submitted by Ann Wallace for Jennifer Christy

- Next Meeting: Thursday, July 6, 2023, 9am – ZOOM

Invitation to Adam Turner and/or Bill Veno, MVC