



1 Ms. Freedman-White and Mr. Householder will meet with the Historic Resources Committee  
2 on Monday, February 11, at 5 pm in the WSCR.

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4 Ms. Freedman-White is preparing correspondence to send to some families/owners of historic  
5 properties (Montgomery, Symington heirs, Stuart Smith, the Smith family, Dickey, and Bailey to  
6 start); she will also be in touch with Susan Howland as the representative from Wayfarer's properties.  
7 She will try to arrange a meeting with a representative from each family to discuss the work to the  
8 Comp Plan. She would hope for one volunteer from this group to participate in the full chapter  
9 meetings.

10  
11 *Natural Resources and Natural Opportunities and Constraints Chapters:*

12  
13 The meeting with Ms. Freedman-White and Town Tree Warden, Bart Wood, was rescheduled  
14 to Friday, January 18 at Mr. Wood's home.

15  
16 Both Ms. Freedman-White and Ms. MacKinnon found the meeting with Steve Pixley to be  
17 very informative. Mr. Pixley represented the Hosmer Pond Association, the Parks and Rec  
18 Committee, and the Snow Bowl with regard to the above chapters. He also spoke about Harbor issues,  
19 and said that the Harbor Committee is discussing revising the Harbor Ordinance; this will be important  
20 because ordinances are closely tied to the goals of the Comp Plan.

21  
22 *Solid Waste Chapter:*

23  
24 On January 24, Ms. Freedman-White will meet with Jim Guerra at the Transfer Station; she  
25 will call Jim Kierstead, Camden's representative to the Board, to let him know of the meeting.

26  
27 *Harbor Chapter*

28  
29 Ms. Freedman-White is starting to call contacts for the Harbor work. She and Mr. Sargent  
30 discussed the reasons the Committee had moved work to the Harbor Chapter up in time to  
31 accommodate the schedules of those participants who would be busy working around the harbor later  
32 on. The Historic Resources Committee is expected to be involved with work to this Chapter, but they  
33 are currently working on two other chapters, and Mr. Sargent felt they should not be burdened with  
34 another chapter until their current work is completed. The members of this Committee are not as  
35 likely to be as busy with work along the harbor as other Working Group members, so a short delay in  
36 getting started on the Harbor Chapter should not be a problem.

37  
38 *The Drafting Process*

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40 All members of the Working Groups have been asked to have their write ups, with  
41 recommended changes, ready by the end of February. These recommendations for inputs will be  
42 reviewed by the full Working Group, and they will create the draft that the Comp Plan Committee will  
43 eventually review. Ms. Freedman-White plans on preparing a three-ring binder for Committee  
44 members for the packets that will accompany each revised Chapter. Those packets will consist of a  
45 version that shows existing language struck through and replacement language underscored; a version  
46 that will read as proposed; and a list of the inputs offered to the whole group by its members.

1 The Comp Plan Committee can then offer comments and recommendations for further  
2 revisions back to the Groups if necessary. The Groups will be reminded that additional changes may  
3 be required as more updated information becomes available, and as other Chapters are completed  
4 where there is cross-over content.

5  
6 Ms. Freedman-White will prepare a synopsis of the Chapter revisions, and the next step will be  
7 to hold Public Informational Meetings as various Chapters are ready; the web site will be used to  
8 publicize these meetings, and to post revisions. For certain chapters, like the Economy Chapter for  
9 example, Mr. Sargent may go to the Select Board to ask for their input prior to seeking public input.

10  
11 Meanwhile, Mr. Sargent will continue to take individual chapter summaries to the Select Board  
12 so they can ask questions and offer suggestions prior to Ms. Freedman-White preparing an article  
13 inviting public participation (similar to the one that was published in the January 7 edition of the  
14 *Herald Gazette*).

#### 15 16 **4. COMPREHENSIVE PLAN EXPENSES:**

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18 The CEO has done further research into obtaining the necessary maps, and believes that this  
19 will not require outsourcing; the State has many of these resources available through its website. He  
20 remains confident that his office can gather much of the data necessary to create various custom  
21 reports, but that they will still require outside consultants to analyze the data and create projections.

22  
23 → Mr. Wilson will obtain an estimate from Mid-coast Regional Planning that will show how much  
24 money will need to be budgeted for these services over the next two budget cycles.

25  
26 → Mr. Wilson will provide a revised cost estimate for discussion at the February 7 meeting.

27  
28 → Mr. Wilson was asked to prepare a chart plotting the work schedule of the various Town  
29 employees/departments to provide information on how much time and work will be involved over all.

30  
31 The proposed budget should be ready to send to the Town Manager after this next meeting, and  
32 Ms. Finnigan will let Mr. Sargent know if someone from the Committee should appear before the  
33 Budget Committee when they review that portion of her budget.

#### 34 35 **5. THE “CLOUD”**

36 Mr. Wilson reminded members that they could have access to all of the documents that are part  
37 of this project including PDF files of all of the chapters and the minutes. They can share their link  
38 with others because those files are protected. He will make documents available as Word documents  
39 as well, but only Ms. Freedman-White will have access to a read-write version; anyone else will  
40 access versions protected from editing.

41  
42 There being no further business before the Committee, they adjourned at 6:50 pm.

43  
44 Respectfully submitted,

45  
46 Jeanne Hollingsworth, Recording Secretary