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2 Mr. Sargent shared what he learned about the terms “primary treatment” and “secondary  
3 treatment” with regard to Camden’s sewer plant and how it functions. Mr. Sargent explained that he  
4 left the 1990 estimates for sewer extension projects as they were. Ross Parker told him that there is no  
5 money in the budget for new construction, and explained that the current policy is to prioritize repairs,  
6 maintenance and upgrades to the current system of lines and infrastructure. There are still no plans for  
7 any expansion of service, and he sees no benefit to re-calculating these estimates, especially because  
8 so much will have changed with regard to standards, etc. Mr. Sargent supports leaving these figures in  
9 the Chapter because they provide some sense of scale regarding proposed expenditures for those  
10 projects. Mr. Wilson noted that it is important information to include because it informs planners in  
11 the future where the Comprehensive Plan speaks to sewer expansions that would accommodate  
12 growth.

13  
14 Mr. Sargent will make the final changes to the draft in preparation for the PIGM on August 15.

### 15 16 **3. Review of Chapter 14 – Historic Resources:**

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18 Mr. Householder informed the Committee that Mr. Bernhard put together some information  
19 concerning Camden Hills State Park and the CCC structures. Mr. Householder added that paragraph  
20 to the draft, and included preservation of the structures as a future goal. Mr. Householder went over  
21 the grammatical changes recommended by Mr. Scholz, and will make other changes recommended by  
22 the Board. Mr. Householder will finalize the draft for the PIGM scheduled for August 15.

23  
24 Mr. Sargent asked Ms. Freedman-White to invite those who had worked on these chapters to  
25 come to the meeting on the 15<sup>th</sup> to offer their comments. There will be copies of the revised drafts as  
26 well as copies of the original chapters available at the PIGM.

### 27 28 **Update the Comprehensive Plan Schedule:**

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- 30 • Chapter 7 – ready for PIGM on August 15
  - 31 • Chapters 11 (Housing) and 20 (Planning) will be extended out until 9/05 for Work Group
  - 32 Completion, 10/03 for the revised drafts and November 7 for CPC Review
  - 33 • Chapter 15 (Public Facilities) – the draft will be ready for review by the Committee at the 9/19
  - 34 meeting
  - 35 • Chapter 20 – Work Group is to be completed by 10/03; the draft due 11/13 or 21; and the
  - 36 Committee review is scheduled for December 2013.

### 37 38 **2. MINUTES:**

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40 Page 1 Line 6: Ms. Tuttle was absent

41 Page 3 Line 14: “In considering ~~pressure~~ the impact of development...”

42 Page 3 Line 25: “...picnic area ~~is~~ still in use...”

43 **MOTION by Mr. Householder seconded by Ms. MacKinnon** that the Comprehensive Plan  
44 Committee Minutes of July 25, 2013, be approved with the changes made.

45 **VOTE: 5-0-1** with Ms. Tuttle abstaining due to her absence

1 Mr. Bernhard corrected information provided at Page 3 Line 33 of the Minutes: In doing  
2 research, he discovered that the number of residents at the Camden Hills State Park CCC camps was  
3 no more than 200 people at any given time.  
4

5  
6 **OTHER BUSINESS:**  
7

- 8 1) The Planning Board will hold a Workshop on August 8 to discuss Planning Board policies and  
9 procedures. Two issues they will discuss have to do with the attendance policy: They will  
10 clarify that work-related absences are excused; and they will discuss how to handle long-term  
11 absences when they are for medical reasons.  
12
- 13 2) The CEO informed the Committee that the Select Board was going to discuss sending a  
14 Charter Amendment forward that would reduce Planning Board terms from five years to three  
15 years. Some time ago, at the Select Board's request, the Planning Board sent a  
16 recommendation to the Select Board that the terms remain five years in length. The  
17 recommendation, along with the reasons for making the decision, was sent to the Select Board  
18 through the Board's liaison, Don White. The Select Board's original justification for  
19 recommending this change was to address citizen's lack of interest in filling vacant seats on the  
20 Planning Board. There is now a full Board for the first time in many years, and members in  
21 attendance voted unanimously to send forward a Motion in support of leaving Planning Board  
22 terms at five years. Either Mr. Sargent or Mr. MacLean will deliver that message to the Select  
23 Board at their meeting on the 6<sup>th</sup>.  
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25 There being no further business before the Committee, they adjourned at 8:50 pm.  
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28 Respectfully submitted,  
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30 Jeanne Hollingsworth, Recording Secretary