CAMDEN COMPREHENSIVE PLAN COMMITTEE
MINUTES OF MEETING
September 19, 2013

PRESENT: Chair Lowrie Sargent; Members: Richard Householder, Jan MacKinnon, and John Scholz; Alternate Member Richard Bernhard; Jean Freedman-White, Coordinator and Liaison to the Chapter Working Groups; and CEO Steve Wilson
ABSENT: Member Chris MacLean and Alternate Member Kim Tuttle

The Chair called the meeting of the Comprehensive Plan Committee to order at 8:15 pm.

1. PUBLIC INPUT ON NON-AGENDA ITEMS:
No one came forward to speak.

2. MINUTES
August 1, 2013: Page 1 Line 5: Member Mr. MacLean was not present
MOTION by Mr. Householder seconded by Mr. Scholz to accept the Comprehensive Plan Committee Minutes of August 1, 2013 as amended.
VOTE: 5-0-0

August 15, 2013: The Minutes will be reviewed at the 10/03/2013 meeting.

3. CHAPTER 5: NATURAL RESOURCES

The Committee completed their review of Chapter 5. Doug Johnson, Chair of the Conservation Commission, was present and asked if the changes recommended by the Commission were to be incorporated into the Chapter as the Board agreed on 8/15; he does not see any indication the changes have been made in the draft being reviewed this evening. He was informed the changes will appear in the next revision along with all the other changes made by the Committee. Mr. Johnson also corrected information at Lines 753 – 756 saying the Commission is not charged with the duties outlined here. Instead of moving this information to the Recommendations section as suggested last meeting, the lines will read: "The Conservation Commission should advise and assist the Tree Warden in the implementation of this work."

4. AGENDA ITEMS:
- Chapter 5 (Natural Resources) – complete Committee review: 10/03
- Chapter 15 (Public Facilities) – initial Committee review: 11/07 or 11/21

5. OTHER BUSINESS:
The Chair asked the CEO to make sure copies of the updated Comprehensive Plan Schedule were made available for the next meeting.
Due to the Fox Hill meetings being held in the Opera House, there will be no Comp Plan Committee meeting on October 17; and possibly not on November 21 either.

There being no further business before the Committee, they adjourned at 8:50 pm.
Respectfully submitted, Jeanne Hollingsworth, Recording Secretary