CAMDEN COMPREHENSIVE PLAN COMMITTEE
MINUTES OF MEETING
October 3, 2013

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

The Chair called the meeting of the Comprehensive Plan Committee to order at 8:00 pm.

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

2. MINUTES:
August 15, 2013: Page 3 Line 7: "…find out how many units there are…"
MOTION by Ms. MacKinnon seconded by Mr. Scholz to approve the Comprehensive Plan Committee Minutes of August 15, 2013 as amended.
VOTE: 4-0-2 with Mr. MacLean and Ms. Tuttle abstaining because they were absent

September 19, 2013:
MOTION by Mr. Scholz seconded by Mr. Bernhard to approve the Comprehensive Plan Committee Minutes of September 19, 2013 as submitted.
VOTE: 56-0-1 with Mr. MacLean abstaining because he was absent

3. COMPREHENSIVE PLAN SCHEDULE:
The Committee worked from the schedule revised on 10/02/2013 and made the following adjustments to the schedule:

- Chapter 12 Harbor: Comments from the Public Works Department, the Downtown Business Group and three individuals are still outstanding. Mr. Scholz has worked on the revised draft of this Chapter, and will move forward if he does not hear from these people to complete his work.
- Chapter 10 (Land Use): Draft revision due 11/07/2013 with the date for Committee review undetermined
- Chapter 20 (Planning): Work Group to complete work on 11/07/2013. Mr. Wilson informed the Committee that money is available to hire Eric Gallant of Mid-Coast Regional Planning to provide much of the updated data and maps for this chapter as well as others.

4. AGENDA ITEMS for 11/07: (No meeting on 10/17)

- Chapter 5 (Natural Resources) – complete Committee review
- Chapter 10 (Land Use) – initial Committee review
- Chapter 15 (Public Facilities) – initial Committee review

There being no further business before the Committee, they adjourned at 8:15 pm.

Respectfully submitted,
Jeanne Hollingsworth, Recording Secretary

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