

1 **CAMDEN COMPREHENSIVE PLAN COMMITTEE**
2 **MINUTES OF SPECIAL MEETING/WORKSHOP**
3 **November 14, 2013**
4

5 **PRESENT:** Chair Lowrie Sargent; Members: Richard Householder, Jan MacKinnon, and John
6 Scholz; Alternate Members Richard Bernhard and Kim Tuttle; and CEO Steve Wilson

7 **ABSENT:** Member Chris MacLean
8

9 The Chair called the Special Meeting of the Comprehensive Plan Committee to order at 7:00
10 pm in the Kay Tucker Room of the Opera House.
11

12 **1. PUBLIC INPUT ON NON-AGENDA ITEMS:**

13 This was a workshop – no one from the public was attending.
14

15 **2. MINUTES:**
16

17 September 19, 2013:

18 Page 1 Line 23: Mr. Bernhard was absent for this meeting

19 **MOTION by Mr. Scholz seconded by Ms. MacKinnon** to approve the Comprehensive Plan
20 Committee Minutes of September 19, 2013 as submitted.

21 **VOTE: 5-0-1 with Ms. Tuttle abstaining** because she was absent
22

23 October 3, 2013:

24 Page 1 Line 23: Mr. Bernhard was absent for this meeting

25 **MOTION by Mr. Scholz seconded by Ms. MacKinnon** to approve the Comprehensive Plan
26 Committee Minutes of October 3, 2013 as amended.

27 **VOTE: 5-0-1 with Mr. Bernhard abstaining** because he was absent
28

29 **WORK SESSION**
30

31 **3. CHAPTER 10 - LAND USE**
32

33 Ms. Tuttle reviewed the section of the Chapter 10 revision where she has inserted some of the
34 information she has received. She asked for help from Board members hoping to find contacts to help
35 fill in still missing information. Chapter 10 is scheduled for the December 5 meeting for Committee.
36

37 **4. CHAPTER 12 - HARBOR**
38

39 The Committee reviewed the draft and asked Mr. Scholz to urge the Harbor Committee to
40 review the work. There has been very little outside input into this chapter to date, and it was
41 envisioned that the Harbor Committee would play an important role – they were one of many of the
42 groups contacted and asked to participate who never responded. Mr. Sargent offered to go back to
43 some of these contacts to try once more to get their cooperation. He has obtained Shane Flynn's offer
44 to review the draft on behalf of Wayfarer, another important source of information.
45

46 **5. CHAPTER 15 - PUBLIC FACILITIES**

1
2 Ms. MacKinnon has just recently received information from contacts that was long over-due.
3 This Chapter will be ready for Committee review in January.
4

5
6
7
8 **6. OTHER CHAPTERS UPDATE**
9

10 Chapter 8 – Solid Waste: The work with the University of Maine is complete and the
11 recommendations regarding the future of MCSW should be ready soon. The Chapter could be ready
12 for review in early spring of 2014.
13

14 Chapter 11- Housing: Select Board Member Jim Hurd is leading the effort to form a Housing Task
15 Force – members have been selected and they will begin their work early next year.
16

17 Chapter 13- Recreation and Open Space: Ms. MacKinnon will work with the new Parks and
18 Recreation Director and his staff once the ski season is over – the draft is due in spring of 2014.

19 Chapter 16 – Fiscal Capacity: Town Manager Pat Finnegan is now working on the Chapter and hopes
20 to have it finished this month.
21

22 Chapter 20 – Planning: Mr. Wilson will be working with Eric Gallant at MCRP who is collecting or
23 has collected most of the data to update this Chapter. He will try to have the draft complete by mid-
24 January.
25

26 Chapter 22 – Regional Cooperation: Mr. Bernhard still does not know who has been contacted and
27 who has replied – he needs the help of Ms. Friedman-White who is still recuperating from surgery. He
28 will contact her husband Don White in the interim.
29

30 There being no further business before the Committee they adjourned at 8:30 pm.
31

32 Respectfully submitted,
33

34 Jeanne Hollingsworth, Recording Secretary