

1 **CAMDEN COMPREHENSIVE PLAN COMMITTEE**  
2 **MINUTES OF SPECIAL MEETING/WORKSHOP**  
3 **December 5, 2013**  
4

5 **PRESENT:** Chair Lowrie Sargent; Members: Richard Householder, Member Chris MacLean, Jan  
6 MacKinnon, and John Scholz; Alternate Members Richard Bernhard and Kim Tuttle; and CEO Steve  
7 Wilson  
8

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

10 No one came forward to speak.  
11

12 **2. MINUTES:**

13 October 3, 2013:

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

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

17 **VOTE: 5-0-1 with Mr. Bernhard abstaining** because he was absent  
18

19 **3. SCHEDULE of REVIEW**  
20

21 Update Chapter 8: Solid Waste: The UMA/DEP proposal for the facility is nearly complete; the new  
22 schedule for the Chapter can be determined soon.  
23

24 Update Chapter 10: The Harbor: Mr. Scholz has worked on the revised draft, and Mr. Wilson supplied  
25 the date of the last dredging of the channel that he was missing to complete his work. The Chapter  
26 now is ready for members to review for editing changes which they should provide to Mr. Scholz.  
27

28 Mr. Sargent spoke with Shane Flynn from Wayfarer who is willing to become involved in the Comp  
29 Plan process. They will send him the Chapters that Wayfarer is participating in.  
30

31 The PIGM for this Chapter will be scheduled for January 16 with the hope that Wayfarer's comments  
32 will be in early enough to be incorporated into the Draft before that meeting; the other participants will  
33 also be invited to comment.  
34

35 Mr. Bernhard had one comment: He commented on the section regarding public access points and  
36 noted that some of them are beyond being proposed as the draft says, but have already been fully  
37 developed like Marine Avenue and Eaton Avenue.  
38

39 Update Chapter 15: Public Facilities: Ms. MacKinnon has not yet finished with the draft of the  
40 Chapter, but Mr. Sargent hopes that it can be reviewed on January 2.  
41

42 Update Chapter 9: Transportation: Mr. White has gone so Mr. Sargent is not sure of the status of this  
43 Chapter, but he knows they are progressing and will leave the due date as is.

44 Revision Chapter 10: Land Use: This draft is scheduled for CPC review this evening, but Ms. Tuttle  
45 said that she is not ready for that review yet because she is still missing a lot of contact information for

1 various areas. She can be prepared to present her draft for review on January 16. She can send out an  
2 early draft for feedback prior to that time.

3  
4 Update Chapter 11: Housing: Mr. Householder has a meeting with Jim Heard who will have an  
5 update on the progress with the Housing Assessment Committee.

6  
7 Update Chapter 20: Planning: Mr. Wilson will try for having his draft complete by January 2

8  
9 Update Chapter 16: Fiscal Capacity: Mr. Sargent reminded Pat Finnegan that this Chapter is due –  
10 she is close to being finished.

11  
12 Update Chapter 22: Regional Co-operation: Mr. Bernhard contacted Ms. Freedman-White the day  
13 she was going to the hospital and is going to contact her husband, Don White instead with the hope of  
14 finding people and organizations to reach out to for comments. It was recommended that Mr.  
15 Bernhard wait a couple of week for Ms. Freedman-White to be recovered to the point where she can  
16 again participate.

### 17 18 **3. CHAPTER 10 - LAND USE**

19 Ms. Tuttle has an updated working draft that is highlighted where Mr. Wilson provided updated  
20 statistics. She also still needs information on who to contact for other areas:

- 21 ♦ Town Parks – the old chapter says there are 22 parks sites but the web site only lists a handful.  
22 Mr. Sargent recommended Pete Brown from the Parks and Rec Committee as a source. Mr.  
23 Sargent thinks this information might be better presented as a table
- 24 ♦ Mr. Bernhard suggested adding to the discussion about the Maiden Cliff area to the Open  
25 Space Section because it is important for many reasons.
- 26 ♦ Sagamore Farm – she needs physical information and can't find much. Mr. Bernhard said that  
27 information on the original farm came out in historic research he did because the waterside part  
28 of the State Park was part of the original Sagamore Farm. The Recording Secretary also has a  
29 fair amount of information from Board discussion that took place regarding the development of  
30 the area into an Industrial Park. Mr. Sargent believes that the meat of this discussion should be  
31 that the Town owns this piece of undeveloped land and at some point we made need to talk  
32 about the best use of the property
- 33 ♦ Tibbets Industries: Should she look at this property from the viewpoint of what the Town  
34 should do with this property once Tibbets shuts down
- 35 ♦ Shirttail Point – she should talk to Martin Cates who is the energy behind developing this area  
36 and the rest of the Town land out that way
- 37 ♦ Rokes Farm: She has a lot of information that will be cut down
- 38 ♦ Mr. Sargent recommended doing away with all the percentage information in the first few  
39 pages – the data is confusing and it would be better formed as a Table
- 40 ♦ Ms. Tuttle wonders if the statistics would be better off presented that way as well
- 41 ♦ It was recommended that Ms. Tuttle cross-check information in this section against Chapter 5 -  
42 which included much of the same subject matter - to make sure that the information isn't  
43 contradictory

44 There being no further business before the Committee they adjourned at 8:00 pm.

45  
46 Respectfully submitted, Jeanne Hollingsworth, Recording Secretary