

COMPREHENSIVE PLAN COMMITTEE  
Wednesday, September 26, 2001

MINUTES

ATTENDANCE: Jim Stephenson, Chairman; Jean Carter; Harold Burnham; Priscilla Rand; Charlie Leavitt; Charlie Turner; Greg Foster; and Louise Lester.

1. Call to order. Jim Stephenson called the meeting to order at 7:22 pm.

2. Approve the Minutes of September 12, 2001.

MOTION: Jean Carter motioned to approve the Minutes as written.

AMENDMENT: Greg Foster amended the motion to add him to the Housing Subcommittee. Seconded by Jim Stephenson

VOTE: Carried.

DISCUSSION: There was discussion as to when the Committee should begin the search for a facilitator beginning with a RFP (request for proposal). It was decided to use Rick Seeley for as long as we can and then decide what should be done from then on. There was a question as to whether the Department of Economic and Community Development has an outline or guideline for the Committee to follow. Dr. Stephenson felt that Rick Seeley should attend the next meeting. He then began a review of the grant statement and what it needs for the Committee to submit.

2. Subcommittee work.

DISCUSSION: The subcommittees broke up for individual discussions on their areas of concern.

Subcommittees formed:

Housing, Community Facilities, and Transportation: Jean Carter, Ben Levy, Chris McClellan, Denis Morse, Greg Foster, and Don Willard

Landuse, Natural Resources, Historical/Archaeological Resources: Priscilla Rand, Elizabeth Algeo, Charlie Turner, Jim Stephenson, Harold Burnham, Bruce Sanford

Fiscal Capacity, Economic Base Strategies: Dana Desjaradins, Don Willard, Brad McCurtain, Charlie Leavitt, Louise Lester

SUBCOMMITTEE MEETINGS: Housing Workshop Tuesday, October 2<sup>nd</sup> at 4:00 pm at the Town Office; Natural Resources Workshop Wednesday, October 3<sup>rd</sup> at 6:00 pm at the Town Office, and Financial Workshop Monday, October 8<sup>th</sup> at 6:00 pm at the Town Office.

NEXT COMMITTEE MEETING: October 17, 2001 at 7:00 pm at the Town Office.

4. Adjourn.

MOTION: There was a motion and second to adjourn.

VOTE: Carried.

ADJOURNMENT: Jim Stephenson adjourned the meeting at 9:38 pm.

Louise H. Lester  
Town Clerk