

Comprehensive Plan Committee

Meeting Minutes

Date: 04-11-2023

Time: 6:35

Attendees: Laura, Jan, Peggy, Joanne, Jason, Dave, Bill, Yvette. Fred King (prospective member, waiting to be sworn in)

Notetaker: David Asmussen

Approval of Minutes: Approved January, February minutes. Edited March minutes to correct Peggy's name and approved unanimously.

Additional Agenda Items: Yvette will show us new sharepoint stuff re: approving new CP sections.

Agenda Item 1: Review of presentation to selectboard.

Peggy, joanne, jan and dave presented on current state of the plan to SB. (new sections, updated data, stuff accomplished, public outreach)

Agenda Item 2: Review of housing action committee meeting

First meeting, see sharepoint for "Bowdoinham Housing" for minutes.

Future meeting 1st wednesday of the month 6pm. Kendall Rm.

Agenda Item 3: Review of Bylaws.

Reviewed bylaws to consider removing members due to absence to better establish a quorum.

Motion: Remove P.J. O'hanlon from CPC

Motion Approval: Unanimous approval to remove P.J. O'hanlon from CPC.

Agenda Item 4: Review of timeline to finishing updated comp plan

Lots of work to do. Recommendations in comp plan should be flexible, and simple. Need to identify any additional maps that we will want.

Where development has been

New cemetery map

Better Utility Map. (water, 3phase power, internet)

Sidewalk Map.

Jason & Yvette reviewed how the committee will look at the new CP sections. See document "CPC work plan" in sharepoint, 2024 plan. Members can edit drafts of sections, keep track changes on. When we approve a section, append with "approved mm-dd-yyyy."

MCOG will handle data and analysis.

Future minutes to include comp plan review section as per below.

Comp Plan Section Reviewed: [section of comp plan reviewed for approval]

Edits to Reviewed Section: [note edits to comp plan section that was reviewed]

Motion:

Motion Approval:

Action Items: Jason – Review recreation section, Dave review land acknowledgement. Jan & Peggy & Jason review Age Friendly and Water sections. Laura & Joanne review Public Health section.

Future Agenda Items: Formally vote on vision statement, review land acknowledgement, Review age friendly & public health. Review of water resources (Jan & Peggy).

September 16th (Celebrate Bowdoinham) outreach to Land Use, who will be there.

Meeting adjourned: 7:59

Signed: _____ Date: _____

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