## Comprehensive Plan Committee

## **Meeting Minutes**

Date: 05092023

Time: 6:35

Attendees: [Bill, buddy, peggy, jan, joanne, dave, yvette]

Notetaker: David Asmussen

Approval of Minutes: Approved with Minor edits, 5 yea, 1 abstention

<u>Additional Agenda Items:</u> Results of contact with Kim Bedard re: participation in CPC, she will not be able to attend future meetings.

<u>Agenda Item 1:</u> Reviewed and approved edits to multiple sections: Water Resources, Recreation, Age Friendly sections and Land Acknowledgement.

Agenda Item 2:

Agenda Item 3:

<u>Comp Plan Section Reviewed:</u> [Water Resources, section of comp plan reviewed for approval]

<u>Edits to Reviewed Section:</u> No substantive edits, No Reference to Community Resiliency Partnership and work towards resilience of water resources, but we feel that "good stewardship" encompasses resiliency.

Motion: Dave move, buddy 2<sup>nd</sup>,

Motion Approval: [unanimous approval]

Comp Plan Section Reviewed: [Recreation]

<u>Edits to Reviewed Section:</u> made recommendations to be more general, (remove 1 A to F, #2 including but not limited to biking walking and paddling, included reference to implementing waterfront park plan.)

Motion: Jan move, peggy 2<sup>nd</sup>,

Motion Approval: [unanimous approval]

Comp Plan Section Reviewed: [Age Friendly]

Edits to Reviewed Section: corrected spelling, added new #1, to support of Age Friendly Bowdoinham 3yr plan, #4 added make improvements as recommended. Modify #8 to cut specificity, #9 added "but not limited to", #10 cut out specificity of "housing" added "and other support services, #11 promote similar ride share options.

Motion: Buddy move, Dave 2<sup>nd</sup>.

Motion Approval: [unanimous approval]

<u>Comp Plan Section Reviewed:</u> [Public Health]

<u>Edits to Reviewed Section:</u> corrected grammar and tightened language, added recommendation #1 to develop and support a public health plan and vulnerability assessment, combined 2 & 3 re: identify liason to town govt.

Motion: Jan move, Peggy 2<sup>nd</sup>.

Motion Approval: [unanimous approval]

<u>Comp Plan Section Reviewed:</u> [Land Acknowledgment]

Edits to Reviewed Section: added "play, create, hunt"

Motion: Jan move, Peggy 2<sup>nd</sup>.

Motion Approval: [unanimous approval]

<u>Action Items:</u> assign next sections, Bill: Economy, Dave (w/Harald Bredesen): Agriculture, Buddy: Transportation, Joanne/Jan: Public Services and Facilities,

<u>Future Agenda Items:</u> Climate action plan development, pesticide regulations, make sure there are capital "P" Plans associated with each section in the comp plan. Plan on doing Land Use and Housing sections in August. Dave to do Ag section with Harald, then propose 2<sup>nd</sup> meeting to chat about section outside of regular CPC meeting for those interested.

Review fiscal capacity and scope of section before assigning to committee member.

Meeting adjourned: [8:36]

Signed:	Date:
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