

COMPREHENSIVE PLANNING COMMITTEE

MEETING MINUTES

Date: 5-14-25

Time: 6pm

Present: Buddy, Bill, Jan, David, Peggy, Yvette (staff)

Absent: Jason

Guests: Max Johnstone, Midcoast Council of Governments

Adjustments to the Agenda: none

Notetaker: Peggy

Approval of Minutes: Jan moved; Buddy seconded to approve the minutes. Unanimously approved

Staff Updates: Yvette shared information and a fact sheet on the solar warrant article. The proposal from Maine Solar Solutions to purchase and install a solar array on the fire station roof is anticipated to cover 50% of the town's energy use. There will be a meeting on May 21 at 5pm, in person and via Zoom, to present the proposal.

Agenda Item 1: Max, MCOG gave a presentation on how to have an effective meeting. He mentioned that it is important that the members share priorities, so all members are working on a shared goal. That a timeline be created with specific goals and steps. He suggested a template for minutes and the agenda.

A discussion followed where we discussed that we were somewhat confused about our next topic of work. After discussion of an open space plan Jan moved that: We pursue our attention to create an Open Space Plan. Peggy seconded. The motion passed unanimously.

Agenda Item 2: We briefly discussed the Land Use Ordinance to remove the current two gas pump limit. This suggested change came from the Selectboard. The committee members were urged to watch the Planning Board's discussion of the warrant article.

Next Agenda Items: Ordinance change on gas tank limit

Adjourn: 7:49pm

A true copy, attest.

Yvette Meunier DATE