



Comprehensive Plan Committee

Meeting Minutes

October 19, 2023

1.0 Roll Call

The meeting was called to order at 5:02 pm.

Members present: Sheldon Drucker
Wes Elliot
Mark MacLeod, Chair
David Millward
Robin Millward, Vice Chair
Leslie Olear
Alice Pearce
Steve Wilkos

Members absent: George Cundiff
Charley LaFlamme
Javier Marin
Chris Nobile
Pam Sawyer

Also Present: Michael Collins, Select Board Liaison
James Rather, SMPDC
Ilene Kanoff, Administrative Assistant

2.0 Minutes

2.1 September 21, 2023

Mark deferred action until the next meeting citing the need for a quorum of members present at that meeting.

2.2 October 5, 2023

Mark deferred action until the next meeting citing the need for a quorum of members present at that meeting.

3.0 Old business

3.1 Update from prior meeting

All policies are complete, except Housing and Recreation.

3.2 Review of policies from Housing and Recreation

This was deferred until the next meeting.

Mark said that the Fiscal Capacity document is in process and will be reviewed during the next meeting. Future Land Use is also in process – there is a rough draft of the inventory, goals, policies, and strategies. For Population and Demographics, Mark asked members to review the SMPDC-provided document and send feedback to Chris and Javier and cc him.

4.0 New Business

4.1 Review of strategies for Natural Resources, Housing, Public Facilities, Future Land Use, Agricultural/Forestry, Historical/Archeological, Recreation, and Transportation

James agreed to review and provide input to strategies as well as work on Future Land Use.

Mark said that the strategies represent a major component of the Comprehensive Plan and that tonight represented a first pass. He stressed that strategies need to be reasonable, actionable, pertinent to the Town, reflect public input (Vision Day and two surveys), and meet State requirements.

There was a first review of Agriculture/Forestry, Natural Resources, Public Facilities, and Transportation. Suggestions were made and then incorporated into the document during the meeting.

Mark said that the strategies for the remaining areas would be presented during the next meeting. He also presented some target dates: November 30 for a third meeting to prepare for a public hearing on December 7.

Mark provided some updates: that he, Pam, and Robin are scheduled to meeting on November 1 with Conservation Commission members; that he is reaching out to other Boards and Committees about what the Comprehensive Plan members are doing; that the next meeting would be in a hybrid format; that the Comprehensive Plan Committee needs some new members; and that the Committee is waiting for the Select Board to accept Charley's resignation.

4.2 Review of Population and Demographics Chapter

Mark reiterated that comments about this chapter should be sent to Chris and Javier with a cc to him.

5.0 Public input

5.1 We ask that people keep comments brief and to the point. (No more than three minutes and one time per meeting, except when public comment is solicited on specific agenda items) as well as that your comments are respectful. Please begin your comments by stating your name and your affiliation with Ogunquit (i.e., resident, taxpayer, voter, business owner, etc.) or state the Town you are from.

There were no comments from the public.

6.0 Adjourn

Motion 6.0 Motion made by Robin seconded by Sheldon to adjourn.
Motion passed 8-0.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Ilene Kanoff, Secretary