Town of Gouldsboro Comprehensive Update Committee Regular Meeting of April 20, 2023

Members Present: Deb Bisson-Chair, Paul Stewart, Marianne Urquhart, Lily Strater

Members Absent: Jim Guest-Vice Chair, John Korth, Sandy Gerlock,

Holly Duesenberry, Barbara Bowen

Guests: none

Meeting Called to Order: 6:00 pm

Approval of Minutes: of March 23, 2023

Motion: by Paul S. to approve minutes as written, seconded by Marianne U. - Approved

Chair Update:

Bills none: chair gave update on monies that were not spent last year will be rolled over and the contact extended.

Other:

- Colt has resigned from the Comprehensive Update Committee and will be moving out of state.
- · First draft chapters are in the google drive
 - These chapters consists of Jens first draft that needed updating/or added information
 - The process for these first drafts include state requirements, survey results and input
 - All draft chapters will have the additional information from committee members added in at the the completion of all the first drafts.

Regular Business: Discussion on implementing two focus groups for members that would like to contribute while draft chapters are being worked on.

- The two groups will be titled as (1) Engagement Group, (2) Data/Info Group
- The Engagement group will list all chapters in order of importance based on what the community believes to be issues facing the town utilizing survey results and conversations. (This is not to be your personal opinion).
- The engagement group will thin provide a couple of plans (on paper) and submit no later than the July meeting, for further committee discussion.
- The Data/Info group will share chapters with stakeholders or community members with expertise/experience for their input & suggestions.

- The Data group should be looking at persons within the town (department heads, boards & committees first).
- Look at each chapter create a list of person (s) that are key and share chapter for their input. Please give approx. a two week deadline for input.
- Some members have busy schedules and do not want to participate in either group....this is for members looking for ways to help out during draft chapter reviews.
- All committee members have been encouraged to go into the google drive and review chapters against checklists.
- Historical Archeological
 - Jim has completed the first draft and is now in the google drive (Paul will review.
- Marianne will review the recreation chapter in google drive.

Public Comments/Questions: None

Member-Questions/Discussion: nothing additional

Agenda Requests: none

<u>Future Meetings:</u> Gouldsboro Town Office 6:pm

May 18, 2023 June 15, 2023, June 29, 2023

Meeting Adjourned: 7:00 pm