

**Town of Gouldsboro  
Comprehensive Up[update Committee  
Regular Meeting  
June 15, 2015**

**Members Present:** Deb Bisson-Chair, Jim Guest-Vice Chair, Paul Stewart, Sandy Gerlock, John Korth, Lily Strater, Holly Duesenberry, Marianne Urquhart, Barbara Bowen

**Members Absent:** none

**Guests:** none

**Meeting Called to Order:** 6:00 pm

**Approval of Minutes:** Minutes of April 20, 2023 (May meeting cancelled)  
Motion by Marianne to approve minutes as written, seconded by Paul - passed

**Bills:** None

**Chair Update:**

- Chair gave update on HCPC-hiring new Planner
- HCPC will be rolling over our existing contract
  
- Will meet Planner and Project Manager @ HCPC's annual meeting to be held on June 20th and work on a plan moving forward from this point.
  
- Update on the progress of draft chapters:
  - 2nd drafts for Economy and Housing
  - Population working on 2nd draft
  - Water Resources - working on 3rd draft but put on hold - conflicting information regarding Great Ponds still needs to be verified.
  - Agriculture/Forestry & Natural Resources need to be reviewed and downsized a bit.
  - Due to some information still being submitted for some chapters and how confusing it is not receiving the info completed in it's entirety, causing confusion, we will be going back to the original plan of finishing all first round of draft chapters with the exception of Land Use before we start updating with new info received.
  - Any info submitted after the original due date of draft chapters will be held off until the first chapters are completed.

**Unfinished Business:**

- During the last meeting in which there were only 4 committee members present,

there was some discussion on creating two task groups for the purpose of:

1. Engagement Group: How to share/or have community group discussions on draft chapters. (most amount of people, time constraints) Early September for public input sessions of some kind.

John K  
Paul S  
Lily S  
Barbara

2. Data Group: continue to obtain info as needed for draft Chapters: (will be notified when info is needed as draft chapters are being reviewed/written).

Lily S  
Marianne U  
Holy D  
Sandy

### **Regular Business:**

- First and second draft chapters are in separate folders in the google drive.
- Holy shared housing info where numbers are conflicting - will bring to HCPC for clarification
- Members that have time and would like to review other chapters, comparing with state requirements, make notes to submit, would be helpful.
- Drafts will be reviewed by BOS, Planning Board & HCPC prior to public.
- Marine Resources Chapter was shared with Bill Zoellick and Mike Pinkham for their input.
- Marianne contacted the police chief and fire chief for information needed.
- Lily has completed her chapters but will need formatting - will send in as is.
- Barbara - (may 23rd) water resource info, is latest that should be used for update
- John will review the Recreation Chapter and has a map to add.
- GIS mapping - Lily to check with Paul Shoemaker regarding our access to the system.
- Will inquire with HCPC to see if they can clean up our chapters for final submittal

**Public Comments/Questions:** None

### **Member Quests/Other Discussion:**

Barbara- would like 2nd water resources chapter wording regarding survey results vs. "vocal objection" (opinion) reviewed. \* will check with HCPC as well.

Lily: would like to go over notes from public outreach again as a group and chair will share via email.

Jim: Comp committee needed framework prior to sitting down with the select board.

Brief group discussion: BOS and Planning Board should be provided a draft copy prior to Comp Committee scheduling a meeting with them.

Discussion on remainder of funds, how should it be spent- chair will have a conversation with HCPC regarding responsibilities moving forward and cost associated with tasks. (state filing, typing, submitting, etc.)

Holly: Housing section needs to be reviewed for some paragraphs that may have duplicated.

Members should review the 2005 Land Use chapter for further discussion.

**Agenda Requests:** None

**Future Meetings:** August 10, 2023 6:00pm

**Meeting Adjourned:** 6:53 pm

Submitted by D. Bisson