

Comprehensive Plan Update Minutes
December 21, 2022, Brooklin School

Present: Bill Cohen, Dick Leighton, Si Balch, Kathleen Kazmierczak, Jon Ellsworth, Molly DellaRoman, Averi Varney of HCPC, via zoom David Tarr and David Porter.

1. Call to Order – Molly called to order at 5:42 pm.
2. Roll Call – Persons present noted above.
3. Approval of Minutes – Minutes of 11/30/22 approved unanimously.
4. Adoption of Agenda – Approved unanimously.
5. Regular Business –
 - A. Vision Statement Exercise –
 - i) Averi explained what a vision statement is and showed some examples from other towns; emphasis should be on assets rather than need; board members were asked by Averi to rate suggestions for description, preserve/what is valued; and encourage; discussion included using the term work force housing rather than affordable; Jon mentioned using independent town, fishing community and working town in description; much discussion on available rather than quality education; Dick didn't like in encourage healthy variety of jobs and year round employment would like more discussion on these; Questioned by a few members what is access to services; Averi explained it can contain health care, elderly services; Bill suggested mentioning home base businesses, artists and craftsmen and reasons to gather; Most members agreed not to name individual businesses; David Tarr suggested including fishing heritage.
 - ii) No outline was made.
 - iii) Dick Leighton was voted unanimously to be author of rough draft of vision statement.
 - B. Decide how to tabulate Future Land Use Map Questionnaires
 - i) Decide protocol for writing Future Land Use Chapter - tabled until tomorrow night's meeting; has not been much response to questionnaire so should be no trouble to tabulate responses
6. Topics for Next Meeting
 - A. Finalizing Goals and Objectives for all Chapters.
7. Next Meeting Date – December 22, 2022.
8. Adjournment – Motion moved and seconded to adjourn at 7:00 pm approved unanimously.