

Comprehensive Plan Update  
Minutes  
December 22, 2022, Brooklin School

Present: Board Members - Bill Cohen, Dick Leighton, Si Balch, Molly DellaRoman, David Tarr, via zoom Averil Varney of HCPC and David Porter, board member; Scott and Carolyn Mathis

1. Call to Order – Molly called to order at 5:30 pm. Mathises had questions regarding growth areas and questionnaire which were addressed by member of the board.
2. Roll Call – Persons present noted above.
3. Approval of Minutes – Minutes of 12/01/22 approved unanimously by members who had read them.  
Adoption of Agenda – Approved unanimously.
4. Regular Business –
  - A. Review of Goals and Table of all chapters –
    - i) Agreed to refer rather than “affordable housing” to “workforce housing” throughout the plan; Public Facilities – list to be in several chapters, utilize website and discussion on visual literacy; Climate Change – use the word improve rather than replace, maintain rather than latest standards; Marine Resources- add harbor committee; Economy – eliminate specific businesses; managing proposed developments, add climate response committee which was changed from community resilience committee, change growing to harvesting, add fisheries, goal #2 add anticipated within the decade; Current Land Use – discussion on enforcement wording; Recreation – change some goals to objectives, public trails should be included in objectives and in transportation chapter also; Natural Resources – goal #4 rockweed harvesting needs revisions, goal #5 impact needs revisions; Agriculture – 2<sup>nd</sup> objective add forestry; Population – needs a great deal of revisions; Historical - Goal #1 responsible parties need revisions.
    - ii) No timeline was made.
5. Topics for Next Meeting
  - A. Discuss results of Future Land Use Map questionnaires.
  - B. Create an outline of Future Land Use chapter and assign author.
6. Next Meeting Date January 4, 2023.
7. Adjournment – Motion moved and seconded to adjourn at 7:10 pm approved unanimously.