

Comprehensive Plan Update
Minutes
March 30, Brooklin School

Present: Board Members - Dick Leighton, Si Balch, Molly DellaRoman, David Tarr, Bill Cohen and Tammy Andrews

1. Call to Order – Molly called to order at 5:35 pm.
2. Roll Call – Persons present noted above.
3. Approval of Minutes – Minutes of January 26, 2023 approved unanimously.
4. Adoption of Agenda – Approved unanimously.
5. Regular Business –
 - A. Review of Editor's version of plan – discussion on front page; board members don't recognize suggested edits completed by Waxwing and are not generally happy with them; more discussion at next meeting regarding payment. Jim Fisher made suggestions to Molly regarding submission to state. Maine Municipal Assistance sends out to various agencies for required changes and recommendations. Board voted unanimously for Molly and Dick to complete plan for submission to state in the next two weeks.
 - B. Plan for what will be presented to town between now and town meeting in June – discussion on whether proposed plan be presented to town the same time as submission to state, release of summary, will decide at next meeting.
 - C. Review deadlines for summary document – discussion on deadline for Catherine moving up since she will be away and whether a photo should be attached to summary and having printed copies at town meeting and having goals and objectives available on line or copies at town office.
6. Topics for Next Meeting
 - A. Plans for town readings of comp plan
 - B. Final review of summary
7. Next Meeting Date May 1, 2023 at 5:00 pm.
8. Adjournment – Motion moved and seconded to adjourn at 5:50 pm approved unanimously.