

Comprehensive Plan Update
Minutes
March 9, 2023, Brooklin School

Present: Board Members - Dick Leighton, Si Balch, Molly DellaRoman, David Tarr, Jon Ellsworth, Kathleen Kazmierczak, Stacia Nevin, Catherine Nevin and Tammy Andrews

1. Call to Order – Molly called to order at 5:40 pm.
2. Roll Call – Persons present noted above.
3. Approval of Minutes – Minutes of January 26, 2023 approved unanimously with one small correction.
4. Adoption of Agenda – Approved unanimously.
5. Regular Business –
 - A.
 - i) Review of Editor’s version of plan – Jim Fisher has been assisting Molly with editors, he advised a plan over 200 pages would not get properly read by the State; board used Chapter 12 as example for editing (remove unnecessary items); DMR, DEP, DOT and Agriculture maps must stay; tables can be removed; survey results need to be same in all chapters; remove duplicate maps only need to be in one chapter can be referred to in other chapters; remove graph from chapter 12; board want editors to add page numbers. Capitalize State and Town; School Committee not Board; Chapter writers must have chapters with revisions to Molly by March 15th.
 - ii) No exact deadline set.
 - B. Summary Update from Catherine – Chapter writers to have summaries to her by April 15th and she will have it ready by April 30th.
 - C. Plan for what will be presented at Town Meeting on 4/8/23 – Meeting has been held postponed to June; After state approval and public session vote on acceptance of plan by town referendum vote rather than town meeting. Dick will do final reading of plan with Jim Fisher before vote.
6. Topics for Next Meeting
 - A. Final Plans for Town Meeting.
 - B. Final Review of Summary.
7. Next Meeting Date March 30, 2023.
8. Adjournment – Motion moved and seconded to adjourn at 6:40 pm approved unanimously.