Comprehensive Planning Meeting 7/24/14

Attending: Ken Murch, Bob Downey, Jean Bourg, Don Newell, John MacIntire, Sara Trunzo (scribe).

Discussion of organizations, groups, committees being referred to in doc:

- Should we be naming particular organizations in plan? Discussed extensively at last meeting. Determine we <u>will</u> leave those names in for time being... orgs may come and go and that should be okay (we could footnote to this effect)
 - Will need to note that even tho we are naming specific orgs...anyone can pickup
- Need to remember to insert full names of orgs/programs (ex. TIF, UBR, etc.) in first part of each section.
- Would like final digital version to include pop-ups/active links to make important names/items.
- We need to remember to share of draft with all organizations (or appropriate reps) named so there aren't surprises if they see their name appear in an approved document. Also opportunity to build buy-in.
- Where specific orgs are named, need to insert "and/or other orgs" (Ex: ABc, XYZ, or other appropriate orgs or groups will oversee downtown beautification.")
- DEFINE: what we mean when we list specific organizations...

Goal 1 notes (see attached "framework revision3" for specific text edits):

Define what we mean when we say "partner"? Will the Town partner with those orgs? Or a cmte assigned by Town partner with them to accomplish goals? Needs clarification...who is the actor in these statements?

Refer to Waldo County Cooperative Extension?

Was there ever an economic impact study done on the CGCF?

People were very specific about **park benches and an improved farmers market-** we should feel free to use specificity on topics where there was such clear and unanimous agreement.

Impact fees for businesses....be clear about businesses that will not result in net loss for town.

Goal 2 notes:

When we say TIF...need to articulate TIF or economic development other group/cmte

Additional notes:

Selectmen need to change to selectboard throughout doc.

Next meeting:

- * Aim for completing edits of all points * Discuss town governance points