## GROWTH PLANNING COMMITTEE Minutes May 21, 2019

Attendees: Dan Saunders, Jim Fitzgerald, Barbara Barwise, Paul Hogan, Jim McMann, Janet Powell,

Werner Gilliam, CEO

Absent: Mike Corsie

Meeting opened at 7:00 PM.

Werner noted that the Village Parcel Meeting had just concluded with Dan Saunders, Jim Fitzgerald and Barbara Barwise in attendance.

April 2, 2019 minutes approved. (Dan Saunders abstaining as he had been absent)

No mail to review or guests in attendance.

Committee reviewed the draft RFP for the rewrite of the Comprehensive Plan with Werner providing clarification of some areas within the request.

The Town's budget number is provided. However, the price for competing companies is requested in a separate document so that a review can be made of the proposals before review of the dollar amount asked.

Werner will strike that the plan "will cease to be consistent" and replace with "was last adopted in 2012".

Timeline dates will be changed. Other cosmetic changes i.e. spacing and punctuation will be corrected.

Although no formal vote was taken, approval was given for submission of the RFP, as written, with above changes.

Werner announced that he will be requesting volunteers to review the applicants. All interviews will be held with project managers. Posting will be to Maine Municipal and known firms who are familiar with writing Comprehensive Plans.

Dan announced that he would be presenting the GPC Survey results to the Board of Selectmen on Thursday evening. Discussion followed regarding criticism of "growth". It was determined not to directly name any one company.

Suggestion was made to accept written comments from residents during meetings. This might be accomplished by setting up a Gmail Account.

Werner announced that a summer Intern has forwarded questions to Town Boards and Committees for the review and update of their responsibilities in the current Comprehensive Plan.

No other business was reported.

Meeting adjourned 8:00 PM.

Next meeting scheduled for Tuesday, July 2, 2019 at 7:00 PM.

Respectfully submitted, Barbara Barwise, Secretary