



Long Range Planning Advisory Committee (LPAC+)

Thursday, January 26, 2012

Notes (As there was no quorum at this meeting, these are not official minutes)

Attendance:

Name	Present	Name	Present	Name	Present
Rebecca Casey	-	Bud French	√	Hugh Coxe	√
Paul Bergkamp	-	Kurt Klebe	√	Jim Thibodeau	-
Steve Hendry	-	Sandra Lipsey	-	Julie Motherwell	-
Rachel Reed	√	Sam Rudman	√	Steve Walker	-
Claudia King	-				

Council Liaison: -
Staff present: Theo Holtwijk
Others present: Sam Reed

The meeting was called to order by Sam Rudman at 7:05 PM.

1. Minutes

As there was no quorum, the minutes were deferred.

2. Draft Chapter Production and Stakeholder Outreach

The members present gave updates on the progress made for each of their chapters and stakeholder outreach.

Hugh will contact Stacy Benjamin for some assistance with the Forestry and Agricultural Resources chapter. This is the only chapter that has not been drafted yet. No such chapter existed in the 2000 Plan.

There was a discussion on mapping and when that would take place. Theo suggested that each subcommittee review the 2000 maps for their chapters to determine what updates may be needed. That way an efficient use can be made of the mapping consultant.

Theo will provide Hugh with the latest Open Space map. That map may assist in the discussions with stakeholders.

Sam asked when the groups expected to be done with their chapters and wondered how the committee could be re-energized.

The group agreed it was important to do a review/check-in event with the public this spring.

Sam felt that, in order to move things along, each group at a minimum should make e-mail contact with their stakeholders. This may be the easiest way to get feedback if setting up and coordinating meetings proves to be too time-consuming.

Sam suggested to invite the Town Manager to the next meeting 2/9 to get his input on the various chapters and to help re-energize the committee. The group thought that that was a very good suggestion and that it anticipated a very interesting discussion that could help the subcommittees to finalize their chapters. Theo will contact Nathan Poore to see if he is available for 2/9.

Sam wondered how the land use chapter should be tackled. He suggested that a special subcommittee be created for that, similar to what was done with the Survey Subcommittee. The group agreed with that. The following people agreed to serve on that committee: Sam, Hugh, Kurt, and Bud. The rest of the committee will be polled for its interest.

Theo will provide to the Land Use Subcommittee the following materials:

- All draft chapters to date (as the land use chapter may touch on all of them),
- Land use chapter from 2000 Plan,
- Land use background info from SPO's Guide to Comprehensive Planning, and
- Executive summary of the Compact Development Study.

Theo will also begin to prepare a draft land use chapter and will seek input from other staff on that.

The group confirmed to invite Nathan Poore for 2/9 and to postpone a review of the draft chapters that were completed.

The group set a date of March 22 to complete all chapters and April 12 to review all chapters.

3. Next meeting

LPAC+ will meet again on February 9th at 7:00 PM.

The meeting was adjourned at 8:25 PM.

Draft notes prepared by Theo Holtwijk, January 27, 2012