



## Long Range Planning Advisory Committee (LPAC+)

### Thursday, January 10, 2013 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:** -

The meeting was called to order by Sam Rudman around 7:00 PM.

#### 1. Minutes

The draft minutes of December 13, 2012 were deferred as there was no quorum.

#### 2. Review of Proposed Edits to Draft Chapters and Vision

The committee reviewed and made final edits to the following chapters:

- Public Facilities and Services
- Agriculture and Forestry
- Recreation and Open Space
- Natural Resources.

**Public Facilities and Services:** The committee discussed the perceived need for recreation space on page 4. It added priorities and reorganized the proposed actions.

**Agriculture and Forestry:** The committee moved some the goals and policies around and added priorities to the proposed actions.

**Recreation and Open Space:** Paul had offered additional thoughts on this chapter in an e-mail. As this chapter contained many proposed edits, Sam will take the lead on cleaning this chapter up for another review by the committee.

Natural Resources: Two e-mails accompanied this chapter, one from Jim, the other from Kurt. The committee agreed to more neutral wording on the wetlands ordinance issue. There was discussion how much this chapter needed to address development issues as the State's goal was to protect natural resources.

As the next step, Theo will, with exception of the Recreation and Open Space chapter, incorporate the edits into these chapters.

### **3. Review of Inventory Maps**

The Land Use and Mapping Subcommittee had provided direction to Judy Colby-George as to what it wanted to see depicted in the inventory maps. These maps had been revised a few times. The committee reviewed each map and made suggestions for additional changes. Theo will communicate these to Judy.

The following maps were reviewed:

- Current Land Use
- Historic and Archaeological Resources
- Marine Resources
- Natural Resources
- Pedestrian and Bicycle Transportation
- Town Facilities
- Publicly Accessible Recreation Facilities
- Utilities
- Water Resources

Claudia had forwarded a map that showed locations of renewable energy installations by Revision Energy. Claudia wondered if this map could be included in the Utilities chapter. The committee decided not to include the map, but asked Claudia to add some language to that chapter that made note of these recent installations.

### **4. Review Schedule**

The committee reviewed the schedule. The next step is to make chapter and map revisions and finalize the land use chapter and maps. Theo suggesting maintaining the next meeting date of January 24 with the goal to review the land use chapter at that time.

Sam felt that it was important that all chapters receive one more thorough read through.

### **5. Other Business**

Claudia mentioned the awards nomination process organized by EcoMaine and energy opportunities provided by Efficiency Maine.

### **6. Next meeting**

The committee agreed to meet again on January 24, 2013 at 7:00 PM. [This was later postponed until February 7, 2013.]

The meeting was adjourned around 9:35 PM.

Draft minutes prepared by Theo Holtwijk, January 18, 2013