

MINUTES

Members Present

Susan Auglis
David Merrill
Rick Shinay
Judy Roy
Allen Paul
Cory Fellows

Staff

Chris Caiazzo, Town Councilor
Jay Chase, Senior Town Planner
Karen Martin, SEDCO
Karen Patterson, Recording Secretary

1. Higgins Beach Open House on June 11, 2017

Mr. Chace explained to the committee what the set up for Sunday's open house would be. He stated there will be laptops set up and schematics to highlight the proposed changes.

Town Staff, the consultants and LRPC members will be on-site throughout the open house.

Ms. Martin asked which members might attend and approximately what time.

2. Comprehensive Plan

Ms. Martin asked committee members what their overall thoughts were on the Comprehensive Plan kick-off.

Committee members had discussions around the special interest groups and on gathering information and on filtering the information they receive. Committee member's discussed ways to keep residents engaged in the Comp Plan process through its entirety and staying on task.

The committee will now hold their regular monthly morning meeting and include an evening meeting during the Comp Plan process. The first evening meeting will be June 28, 2017 at 7 pm.

Committee members discussed other boards and committees and their role in the comp plan process.

Ms. Martin gave a quick run down to the All Boards Summit which will be held the first of September and what the boards/committees will need to prepare for that.

Ms. Martin spoke to a possible standalone website for the Comp Plan and also suggestions for a logo.

Next meeting – Friday June 23th at 8 AM.

