



**Comprehensive Plan Committee
Meeting Minutes
December 15, 2022**

1.0 Roll Call

The meeting was called to order at 5:00 pm.

Members present: Robin Millward, Chair
Sheldon Drucker, Vice Chair
George Cundiff
Wes Elliot
Charley LaFlamme
David Millward
Leslie Olear
Alice Pearce
Steve Wilkos

Members absent: David Fazzina
Javier Marin
Chris Nobile
Pam Sawyer

Also Present: Ilene Kanoff, Administrative Assistant
Tyler McOsker, CEO
Heath Ouellette, Select Board liaison

2.0 Minutes

2.1 December 1, 2022

Motion 2.1: Motion made by Sheldon, seconded by Mark to approve the minutes from the December 1, 2022, meeting as written.

Motion passed 10-0.

3.0 Old business

3.1 Update from prior meeting

Robin mentioned that she and Alice wrote and distributed their notes from a prior meeting with the Chamber of Commerce members.

3.2 Survey update

There was some discussion about when to present the survey results to the Select Board. Robin agreed to write to the Chair of the Select Board to request a January or early February meeting for the presentation.

Mark mentioned that Chris and Javier are working on a video to thank residents for participating in the survey as well as another video which interviews local people.

He then presented the following observations about the survey results from the 1,103 people who participated:

- Ogunquit's natural resources are the community's greatest priority by a wide margin.
- Of the top five challenges facing Ogunquit, protecting beaches, preserving the Marginal Way and preserving the Town's architectural character took gold, silver and bronze.
- Satellite parking lots with a shuttle service came top of the list of ways to improve parking, with improvements to the contracted trolley service in second place.
- For those retired to Ogunquit or thinking about it, a reliable internet / cell service is their top priority, followed by safe streets and intersections.
- There's a strong push for increasing recycling opportunities and support for continuing our PAYT scheme, with more encouragement for tourists to recycle.
- The funding priorities were for Natural Resources, Economic Development, and Public Facilities in that order.
- It appeared that respondents did not want to discourage tourism.

In addition, after reviewing the results, Mark did not believe that there was evidence of "ballot stuffing." He agreed to develop a PowerPoint presentation for the Select Board.

There was discussion about releasing the results of the question relative to the OVS and new Police facility to the Facilities and Space Needs Committee members for their meeting on Monday. This brought up the question of how and when to release survey results.

On the question regarding combining Town committees, Heath said it was a priority and that the Select Board is presently working on it.

Committee members commented about the consistency of results across all demographics as well as what was garnered from the July Vision session. In addition, some mention was made about satellite parking lots and exploring Accessory Dwelling Units (ADU).

Motion 3.2: Motion made by Mark, seconded by Chip to formally release the results of the survey to the public as soon as personal identifying information is removed.
Motion passed 10-0.

3.3 SMPDC Natural Resources and Transportation subcommittees update

As Pam was absent, Leslie mentioned that the subcommittee went over the three areas (Natural Resources, Water Resources, and Marine Resources) as they relate to the checklist. Some answers to missing elements have been completed and sent to Pam. The subcommittee is still expecting to have written material in January.

Charley, David M., and Alice talked about what was accomplished at their recent meeting including: reviewing the SMPDC document to the checklist (about half completed). They also talked about traffic congestion (patterns and volumes), that Route 1 is used as a bypass for I95 to avoid tolls, traffic at the beach, North Village Road, parking problems during the summer months, and alternative modes of transportation.

4.0 New Business

4.1 SMPDC Update

Tyler said that the Town is working with SMPDC and that a new person will be coming on board. In the interim, they are still working on the remaining inventory chapters.

4.2 Establish subcommittee to craft a Vision Statement

Robin and Alice will work on this and report back to the Committee members in mid-January. Robin mentioned that they would look at the Town Charter's preamble as a starting point.

Mark asked for an editable copy of the SMPDC documents.

5.0 Public input

5.0 We ask that people keep comments brief and to the point (no more than three minutes and one time per meeting, except when public comment is solicited on specific agenda items) as well as that your comments are respectful. Please begin your comments by stating your name and your affiliation with Ogunquit (i.e., resident, taxpayer, voter, business owner, etc.) or state the Town you are from.

There were no comments from the public.

6.0 Adjourn

Motion 6.0 Motion made by Mark to adjourn. Seconded by Charley.
Motion passed 10-0.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Ilene Kanoff, Secretary