



## Comprehensive Plan Committee

### Meeting Minutes – June 1, 2022

#### 1.0 Roll Call

Meeting was called to order at 5:05 pm.

Members present: Robin Millward, Chair  
George Cundiff  
Sheldon Drucker, Vice Chair  
Weston Elliott  
Charley LaFlamme (joined after Motion 1.0)  
Javier Marin  
David Millward  
Christopher Nobile  
Leslie Olear

Members absent: Alice Pearce  
Pam Sawyer  
Steve Wilkos

Also Present: Tyler McOsker, CEO  
Ilene Kanoff, Administrative Assistant

**Motion 1.0:** Motion by Wes to excuse Alice Pearce, Pam Sawyer, and Steve Wilkos from the meeting. Seconded by Sheldon.

**Motion passed 8-0.**

#### 2.0 Minutes of previous meeting (5/18/2022)

**Motion 2.0:** Motion by Chris to approve the minutes of May 18, 2022, as written. Seconded by George.

**Motion passed 9-0.**

#### 3.0 Unfinished business

3.1 Survey update and outreach

Ilene noted that 150 surveys have been submitted. Outreach included emails sent to those who have signed up on the Town website and that a link to the survey appears in the June newsletter.

Robin talked about outreach to Alice and the Chamber and Rotary as well as stressing the importance of reaching out individually to people who have a connection to the Town.

### 3.2 Report from May 23<sup>rd</sup> legislation workshop

Tyler suggested that people watch the video of the workshop. A handout from the session was provided to all Committee members. There was some discussion about provisions in the legislation regarding housing and possible effects on Town ordinances. Tyler mentioned that the legislation takes effect July 2023.

## 4.0 New business

### 4.1 Subcommittee progress

Robin noted that three people have submitted their resignations which still need to be accepted by the Select Board. Leslie, Tyler, and Chris will comprise the Ordinances and Zoning subcommittee and David will join the Visionnaires.

Natural Resources: Chip indicated that they will meet with the Conservation Commission next week and still need to set up a date for the Harbor Committee. There is a Stormwater Workshop scheduled for June 27<sup>th</sup>.

Community: Leslie said that they have met with OHPC, Heritage Museum, and Bike-Ped Committees. Items discussed included cultural resources, summer recreation, traffic calming, satellite parking lots, and enforcement. They will be meeting with the Chamber on Friday; nothing yet with the schools.

Ordinances and Zoning: There was a workshop on May 13<sup>th</sup> with the Planning Board and subcommittee members have spoken with Select Board members.

Public Safety: Sheldon stated that they have met with individual from Public Works, Police and Fire Departments, Transfer Station and Sewer District. A common thread was the need for more personnel (except the Sewer District). Other topics included expanding the Fire Department building and the need for more space.

Administration: Robin said that they have met with the Town Manager, Town Clerk, Town Treasurer as well as Visitor Services. After the June 14<sup>th</sup> election, they plan to meet with the Budget Committee. Some areas addressed included an Implementation Committee, Town character, families with children, quality of life, community events, visitors, affordable housing and housing for workforce, aging in place, and why people visit Ogunquit,

transportation, energy services (e.g., charging stations), shuttle service, water quality, technology and revenue.

4.2 Vision Day(s)

4.2.1 "Visionaires Committee" membership

Sheldon agreed to join the subcommittee.

4.2.2 Update, next steps, deadlines (Chris)

Chris said that he had spoken with Carol Moore, and she felt the Committee members could run the Vision Day with support from her in synthesizing the information. A document about the Vision Day was made available to members as well as shared via Zoom. Discussion centered around the focus of the Vision Day, group facilitators (to be determined at the next meeting), process, training, and a possible new name for the Vision Day (e.g., Ogunquit 2030).

The Committee agreed to move the Vision Day to July.

5.0 Other Business

5.1 Next meeting date 6/15/2022 at 5:00PM

6.0 Public Input

6.1 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. Public comments will normally be taken at the end of the meeting.

There was no public input.

7.0 Adjourn

**Motion:** Motion to adjourn made by Wes. Seconded by Sheldon.

**Motion passed 9-0.**

Meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Ilene Kanoff, Secretary