

CASTINE COMPREHENSIVE PLAN COMMITTEE

MINUTES OF THE MEETING OF JUNE 14, 2006

The meeting started promptly at 4:30 pm

Present Members: Cass, Corbett, Gregorie, Loustaunau, Parish, Parsons, Vogell
Also: Martin, HCPC Executive Director; Abernethy, Castine Town Manager

1. Minutes of the last meeting approved, unanimously.
2. Discussion of HCPC Proposal for Services. HCPC will act in an advisory capacity, but it is a good idea for the final Comprehensive Plan (CP) to be consistent with state regulations.
3. Discussion of status of state grant. Abernethy and Martin were reasonably certain that the town would get the matching grant (\$10,000).
4. Further discussion of HCPC Proposal. HCPC will take responsibility for collecting data, mapping, proposing goals/objectives, and proper "lingo." More discussion of proper survey strategies, for which the Committee will take primary responsibility.
5. Gregorie moved, seconded by Cass, that the Committee approval the HCPC Proposal for Services. Passed unanimously.
6. More discussion of survey strategies. There was consensus that some sort of survey was needed. Martin will draw up a proposed survey instrument that is "Castine-specific." Vogell appointed Cass, Gregorie, and Loustaunau to draw up a proposed flier announcing plans for the CP, such flier to be distributed with the water bill in early July, as well as at the Health Center, the Castine Variety, and T&C Grocery.

Meeting adjourned at 5:55 pm.