

**CASTINE COMPREHENSIVE PLANNING COMMITTEE
MEETING OF NOVEMBER 8, 2006
MINUTES**

Present: Chairman Vogell; Cass, Corbett, Loustaunau, Mass, Parish, Parsons, Wylie
Also: Manager Abernethy; Consultant Martin

1. Chairman Vogell called the meeting to order at 4:05pm. Minutes of the meeting of October 11 approved, changing the date of the previous meeting, which was erroneously listed as August 11 (which the meeting before that) to September 13, which was the REAL previous meeting.
2. Discussion of Mr. Gregorie's synopsis of responses to the survey instrument. It was agreed that for purposes of clarity, the results should be distributed at Sunday's Visioning Meeting, with the survey questions added, as well as the date of the meeting itself. Ms. Cass will make extra copies of the survey instrument itself available to those who have not submitted one.
3. Ms. Corbett's proposed agenda for Sunday's meeting was considered. It was agreed to eliminate the exact times listed on the left-hand side, as well as the "bullets," but keep the suggested allocations of time given for each of the sections. The original version of the agenda will be kept by committee members as "cheat sheets."

The revised agenda should contain a footnote mentioning a future Visioning Meeting sometime in January.

Ms. Corbett will e-mail the revised agenda to Mr. Abernethy, who will print it on official Castine letterhead.

Ms. Mass will act as "scribe."

Ms. Parish will obtain dots and masking tape for use in the meeting.

Mr. Wylie's presentation regarding the previous Comprehensive Plan was discussed, with minor revisions proposed. He will share the revised panels with the Committee.

It was agreed to assemble at 3:30pm Sunday to set up and deal with last-minute details.

4. Mr. Martin suggested as part of the agenda for the December 13 meeting, consideration of the proposed first sections of the Comprehensive Plan, first sent out last June. This was agreed to, along with a post-mortem for next Sunday's Visioning Meeting. Mr. Martin will also endeavor to set up speakers for February's Committee meeting, dealing with fish and wildlife, as well as healthcare considerations.
5. The meeting adjourned at 5:44pm.