

**CASTINE COMPREHENSIVE PLAN COMMITTEE
MEETING OF JANUARY 10, 2007
MINUTES**

Present: Members Cass, Corbett, Gregorie, Loustaunau, Mass, Parsons, Vogell, Wylie
Also: Manager Abernethy, Consultant Martin

1. Chairman Vogell called the meeting to order at 4:00 pm.
2. The minutes for the meeting of December 13 were approved as distributed, with no corrections whatsoever.
3. Discussion ensued regarding the date and time of the next community outreach meeting. After reviewing the options the Committee decided to schedule it for Sunday, February 4, from 1:00 pm to 3:00 pm. The Committee also agreed to meet Thursday, January 18, at 4 pm to finalize logistics for the February 4 outreach meeting. Mr. Parsons agreed to coordinate publicity along the lines of the previous outreach meeting.
4. Mr. Doug Koos, attending as an interested citizen, expressed concern about several issues, including speeding in the village, low-cost housing, and overcrowded rental facilities. It was agreed that the Committee should dedicate a specific meeting to the issue of housing. After brief discussion it was agreed to schedule this meeting for Wednesday, April 11.

Other regular meeting times were confirmed for the second Wednesday of each month in 2007: February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12.

5. At the suggestion of Consultant Martin it was agreed to farm out the drafts of the Plan chapters on Recreation, Marine, and Historical Resources to the appropriate Town Committees as follows

Recreation Committee: Paul Fallow
Harbor Committee: Scott Vogell
Historical Resources: TBA

At the suggestion of Mr. Vogell, Consultant Martin agreed to draft a "Six-Month Agenda" for the Committee, so as to consume as wisely as possible the remaining funds in the Town's planning grant.

6. There was brief discussion of strategies for involving the local business community. Mr. Wylie distributed copies of his own one-page survey form, plus more extended survey forms from Bucksport and Ellsworth. No action taken.
7. The Committee continued with its review of the draft chapter on housing. Lively discussion followed over the usefulness of terms such as "seasonal homes," "second homes," "rental homes," "owner-occupied homes," etc. It was agreed to eliminate the phrase "second homes." Minor typos were corrected, but the Committee only got to page nine.
8. The Committee adjourned at 5:58 pm.