

TOWN OF CAPE ELIZABETH
MINUTES OF THE COMPREHENSIVE PLAN COMMITTEE

January 11, 2017

7:00 p.m. Town Hall

Present: Peter Curry
Elizabeth Goodspeed
Penelope A. Jordan
Susana Measelle Hubbs
Sara W. Lennon
Stephen Rees
Harvey Rosenfeld
Timothy Thompson
Victoria Volent

Also Present: Jamie Garvin, Town Council Chair
Maureen O'Meara, Town Planner

Mr. Garvin opened the meeting and thanked the Committee members for taking part in an important process. He reviewed the Right to Know Law as it pertains to the Committee's meetings and conduct outside of the meetings. He cautioned about ex parte communications, in person, on the phone and in email communications.

The members then introduced themselves and gave a little of their background and area of interest or expertise.

A lengthy discussion was had before deciding upon Timothy Thompson as Chair and Elizabeth Goodspeed as Vice-Chair. Meeting times were also discussed and it was agreed to hold the regular meetings on the second Wednesday of the month at 7:00 p.m. Special meetings could be scheduled at times other than the regular meetings.

The Public Participation Plan brought forth a discussion of whether to hire a consultant to help the Committee bring forth the information they want to hear from the residents of the Town. They considered going to the Transfer Station to speak to people there, generate a survey, hold a charette, They also felt they needed to know what information they wanted to learn.

Elizabeth Goodspeed was designated as the media contact person.

Mr. Thompson opened the public comment period.

Paul Seidman of 21 Oakview Avenue said he was fascinated by what he had heard. He was also pleased and encouraged about the Committee's work.

The next meeting will be held February 8, 2017, here in the Jordan Conference Room.

The Committee voted to adjourn at 8:50 p.m.

Respectfully submitted,
Hiromi Dolliver

Minutes Secretary