

**TOWN OF CAPE ELIZABETH  
MEETING NOTICE**

Meeting of: Future Open Space Planning Committee (FOSP)  
Date: Wednesday, December 14, 2011  
Time: **7:00 p.m.**  
Place: Jordan Conference Room, Town Hall

**AGENDA**

1. **Call Meeting to Order**  
Acting Minutes Secretary: Chris Franklin
2. **Public Comment Period.**
3. **Minutes:** November 16, 2011 (may be distributed at meeting)
4. **Correspondence:**
5. **Cost Benefit Analysis Final Report.** Chuck Lawton will present the final report. Materials will be forwarded separately in advance of the meeting.
6. **Land Trust presentation of high priority parcel criteria.** Chris Franklin
7. **Open Space Criteria.** Approve draft criteria.
8. **Key Parcels.** Identify key parcels based on draft criteria.
9. **Next Steps/draft agenda for next meeting:** January 25, 2012 7:00 p.m.
  - Meeting with Key Parcel Owners
  - Public Opinion Survey
10. **Public Comment Period.**

## 11. **Adjourn**

cc: Michael McGovern  
Town Council Chair

### **Public Participation at Meetings**

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation.

### **Speaking on topics on the regular meeting agenda**

After the public comment period has been opened, any person wishing to address the FOSP Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the FOSP Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the FOSP

Committee members present. The time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority vote of the FOSP Committee members present. The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the FOSP Committee has begun its deliberations on an item, no person shall be permitted to address the FOSP Committee on such item.

### **Decorum**

Persons present at FOSP Committee meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at FOSP Committee meetings may only address the FOSP Committee after being recognized by the chair.