

GROWTH PLANNING COMMITTEE
Minutes January 15, 2019

Attendees: Barbara Barwise, Jim Fitzgerald, Paul Hogan, Jim McMann, Janet Powell,
Werner Gilliam, CEO and Abbie Sherwin, SMPDC

Absent: Dan Saunders and Mike Corsie

In Dan's absence, Jim Fitzgerald opened the meeting at 7:00 PM.

December 4, 2018 minutes approved.

No mail to review or guests in attendance.

Werner presented a draft of the Growth Map/Rate of Growth policy for review. A suggestion was made to foot note a reference to the Administrative Code Committee, Comprehensive Plan and the Land Use Ordinance.

Abbie again reviewed some of the survey results with Committee Members. The results are to be considered when writing the Comprehensive Plan.

Werner will submit a \$90,000 budget request for writing and producing the Plan. It is the intent to design the plan to be compatible for user friendly online viewing. Request will be presented for approval in the upcoming budget season for the June 22, 2019 Town Meeting.

Paul offered to compile a summary of survey results to be presented to the Board of Selectmen.

As there was no other business, meeting was adjourned at 8:05 PM.

Next meeting scheduled for **Tuesday, February 5, 2019 at 7:00 PM.**

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Respectfully submitted,
Barbara Barwise, Secretary