

GROWTH PLANNING COMMITTEE
Minutes July 2, 2019

Attendees: Dan Saunders, Barbara Barwise, Paul Hogan, Jim McMann, Janet Powell,
Werner Gilliam, CEO

Absent: Mike Corsie and Jim Fitzgerald

Meeting opened at 7:00 PM.

May 21, 2019 minutes approved.

No mail to review or guests in attendance.

Werner reviewed the returns from various departments and committees updating the Comprehensive Plan strategies. He reported that 5 of 25 had been returned. If others are not forthcoming, a reminder may be sent. Sarah Merriam, a Summer Intern working for the Town, is data entering the information on a spread sheet for review by the Committee. .

Werner also reported that five proposals have been received in response to the RFP for the rewrite of the Comprehensive Plan. The returns are Sebago Technics, Goman & York, Adam Burk, Malone & McBroom and TZM Planning. The companies are all New England based. All proposals, except for one, came in within the budget request of \$90,000.

The proposals will be reviewed by a committee to include the Town Manager, member of the BOS, Werner and two members of the GPC. It was determined that Dan Saunders and Paul Hogan will represent the GPC. Meetings have been moved back to the week of July 15-19 and interviews will be narrowed to three companies. Decision will be made the week of August 5-8 for the BOS to vote acceptance at their August 7 meeting. Work on the rewrite is scheduled to begin in September.

Werner suggested that the Board ask Southern Maine Planning for support and peer review.

Other Business: Paul asked the progress of the FEMA appeal. Werner reported that there has been no notification. However, he noted that the appeal covered a coastal analysis of large areas of York and Cumberland Counties. In Kennebunkport the emphasis was primarily areas where people live – Cape Porpoise and Goose Rocks Beach and the impact to residences in those areas.

No other business was reported.

Meeting adjourned 8:00 PM.

Next meeting scheduled for **Tuesday, August 20, 2019 at 7:00 PM.**

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Respectfully submitted,
Barbara Barwise, Secretary