

# **Growth Planning Committee**

## **Meeting Minutes 2/15/2022**

### **Amended Minutes**

**3/2/2022**

Attendees: Dan Saunders, Chair, Jim Fitzgerald, Vice-Chair, Paul Hogan, Werner Gilliam, Director of Growth and Planning, James McMann, Janet Powell, Liz Johnson, Eli Rubin, Community Planner

1. Dan called the meeting to order at 6:00 p.m. He informed everyone that at the next scheduled meeting of the GPC, Liz Durfee and Tom Morgan, Planning Consultants, will present a review of Volume 1 of the Comprehensive Plan. Volume 1 is a “tabletop” summary of the complete 400 page CP (Volume 2) and is intended to provide everyone with an accessible, informative view of the Plan. An invitation to participate in the March 1st Zoom meeting has been extended to the public through the Town’s Website and several additional community group emails.
2. Eli has provided the committee with the following schedule for the completion of the CP.
  - Feb 15th: Review 60 strategies
  - Mar 1st: Volume 1 review
  - Mar 15th: Review 60 strategies
  - April 5th: Review 45 strategies and catch up to complete the entire document
  - April 19th: Responsible party, timeframe discussion
  - May 3rd: Responsible party, timeframe discussion
  - May 12th, 26th: comments and conversation from the selectboard
  - \*May 31st: Additional GPC meeting

(5th Tuesday) for GPC to incorporate BoS comments\*

- June 9th: BOS discuss and finalize final draft
- June 11th: Submit final plan to state review and legal counsel.

3. Paul has provided the link to Appendix C, a useful summary of participants' input from our Public Outreach Program in July at the Nonantum. **It was decided that additional strategies are needed for the Economy, #1-7 and this material provides relevant material on the topic.**

[https://kennebunkportcp.info/wp-content/uploads/2022/01/KPTCompPlan\\_Vol2\\_AppendixC\\_PublicInputDocumentation\\_1.3.22.pdf](https://kennebunkportcp.info/wp-content/uploads/2022/01/KPTCompPlan_Vol2_AppendixC_PublicInputDocumentation_1.3.22.pdf)

Werner led the discussion of strategies for Energy, Economy, Public Facilities and Services.

The following link reflects the changes made to draft #6 following the discussion by the committee.

#### **Draft #7**

[https://kennebunkportcp.info/wp-content/uploads/2022/02/Town-Goals-Policies-Strategies\\_Draft-7\\_2.22.22.pdf](https://kennebunkportcp.info/wp-content/uploads/2022/02/Town-Goals-Policies-Strategies_Draft-7_2.22.22.pdf)

Our next meeting is Tuesday, March 1, 2022 at 6:00 p.m. Tom and Liz will present Volume 1 of the CP, followed by a Q&A. The public is encouraged to participate. If time permits, following the presentation, we will proceed to further strategy review beginning with line 28 of Public Facilities and Services.

The meeting was adjourned at 8:05 p.m.