<u>Comprehensive Plan Review and Implementation Committee (CPRIC)</u> <u>Discussion Notes</u> *Thursday, January 14, 2016 at 6:00 PM Revere Memorial Hall*

Attendees: Meghan Cooper, Kendra Chubbuck, Karen Teague Attending remotely: Gerry Wurzburg, Bob Gerber, Paul Lewis

There is no quorum, so this will be an unofficial discussion.

Paul has resigned from the committee, which means there is now no chair. The committee should discuss our proposal for the new chair (or co-chairs), then present our recommendation to the selectmen for final approval. Gerry, Bob, and Kendra currently decline nominations to be chair, though Bob would consider accepting a nomination for vice-chair. He feels that it would be inappropriate, however, for the planning board chair to be the same as the comprehensive planning chair.

As we do not have a clear nominee, we will table this discussion until we can bring in feedback from the rest of the committee and community.

Updates: Fire dept. Luther is still interested in becoming fire chief, and they're planning to come back in April.

Karen mentioned that the Zone C Lobster Council is considering closing the zone, which could lead to complications for future fishing families moving in.

Telemedicine

Tina Tully has stated that she would not want the power company building at the landing to be used for commercial purposes, but would support its use as a telemedicine facility. At the special town meeting in December, the town gave the selectmen power to work up an agreement with the power company regarding the Lamson property.

School

School board meeting scheduled for Friday, January 15 was postponed. The new interim superintendent is Bob Webster. The board seemed open to community involvement in the search process for a new teacher. This was to be discussed at the postponed meeting.

Broadband

There was a meeting at TDS on January 12. TDS has scheduled hardware upgrades for the islands by the end of 2016. Their expectation is that these upgrades will improve speeds within one mile of the towers to 25 mbps download/up to 3 mbps upload. Within 2 miles of

the towers, the download speed will be up to 15 mbps. Head Harbor will not see any effects from these upgrades.

Town governance

The auditors are still working on the 2014 books, but there has been some delay because their office is working on the Deer Isle-Stonington school budget.

Meghan will work on some research of other islands' government structure.

Bob will be taking Code Enforcement Officer exams.

Our next meeting is scheduled for Thursday, February 25 at 5 PM.

Respectfully submitted, Meghan Cooper