

Comprehensive Plan Review and Implementation Committee (CPRIC) Minutes
Thursday, December 3, 2015 at 6:00 PM
Revere Memorial Hall

Attendees: Meghan Cooper, Nancy Calvert, Bill Calvert, Kendra Chubbuck
Attending remotely: Bob Gerber, Paul Lewis, Gerry Wurzburg

Paul presented an **agenda**:

- I. Review and approve minutes from 10/12 meeting and 10/29 meeting
 - II. Survey results: Bob's summary and implications
 - III. Current top priority updates and specific next steps
 - a. Fire department
 - b. Telemedicine
 - c. School
 - d. Town government
 - e. Other
 - IV. Other business
 - V. Set date for next meeting and adjourn
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Paul opened the meeting at 6:06 PM.

Review and approve minutes from 10/12 meeting and 10/29 meeting

Kendra moved to approve both sets of minutes. Gerry seconded the motion. The minutes were approved unanimously.

Survey results: Bob's summary and implications

Bob put together a brief summary of survey results, which he sent to the committee. Gerry was optimistic about the support for ICDC. We need to speak openly with potential families about the difficulties of transitioning and settling in. How can we present a summary for the town? If we compose a summary, it should contain a narrative, but be balanced in representing all residents' (of any length of time) views. We should also take into account the small sample size of the survey—regardless of the results, we really do not have a mandate. Any summary should be brief and concise. Regardless of whether a survey summary is released, Paul is planning on an update for the community on what the committee has been working on. We will include some summary in that update.

Current top priority updates and specific next steps

Rachel mentioned a while ago that we should put together a Gantt chart to help communicate with the community and organize the committee's priorities and steps. Meghan will work on that.

School

Kendra sent out a list of questions to other communities through the Maine Island Coalition (MIC) mailing list regarding school-related issues. This will help us take inventory of what

other communities do, what their policies are, where they're at, etc. Responses are coming in, but not all communities have responded yet. When Kendra has enough information, she and Meghan will work together to summarize for the committee (and the town). We should do that with other topics (i.e. town government, fire dept.)

Meghan talked to Paula, and has borrowed a binder of school board policies and school board minutes from the school. She will discuss with Sue what is appropriate to put on the town website, then scan and upload.

Kendra has a book about how school boards are run, borrowed from Nancy.

Kendra is also talking to Yvonne Thomas (education director at the Island Institute), who has offered help from the II if IAH would like it during the new teacher recruitment process.

Town government

Rudi has had conversations with Gordie D. It turns out that we elect a lot more positions from the floor at town meeting than many other towns do.

We could put together a list of questions like Kendra's education questions for other islands and coastal communities. Paul will work on that. The committee should think of questions, too, and submit to Paul.

Fire department

Luther is interested in becoming the fire chief!

We have resources from the Park and Sedgewick fire chief.

There is a lot of paperwork to do the fire chief job right—if we had an administrative assistant, they might be able to help out with that. It could be part of the job description.

Telemedicine

ICDC house is off the table.

Regarding the negotiations with the Town and the Power Company, the Town should make sure the building is cleaned (professionally) before the PoCo leaves. It should be assessed professionally to determine what is necessary.

Paul will talk to John—it would be good for the comprehensive plan committee to have more dialogue with the selectmen.

John has been mostly talking with Jim Wilson about the Lampson property—it is still in the very early stages.

If the PoCo building at the landing doesn't pan out:

The lobsterman's association building could be available (in that location or another).

The Bill's Island house on the PoCo land might be an option, but it would have to go on town property.

Neither is ideal, but could work.

What is the plan for the current PoCo property once the PoCo moves??

Bob had the second zoning hearing on November 12. The written comment period ends December 12, at which point Bob will summarize the comments and they will be uploaded to the website. The Planning Board is getting close to knowing what to propose for next town meeting.

Our next meeting will be tentatively scheduled for Thursday, January 7, at 6 PM. *Edit: The meeting is now tentatively scheduled for Thursday, January 14, still at 6 PM.*

It was proposed to add Nancy Calvert as a member of the committee. This motion was approved unanimously. Nancy is a member, and this increases the quorum number to

The meeting was adjourned at 7:28 PM.

Respectfully submitted,
Meghan Cooper