

**Town of Blue Hill
Comprehensive Plan Committee
February 09, 2023
Meeting Minutes**

Attendees	R. Boulet J. Fehrle	G. Hurvitt (co-chair) S. King (co-chair)	D. Paine D. Page K. Wyatt (4:15)
Attendees (Other)	A. Varney (HCPC)	J. Milliken	B. Smythe
Topic	Discussion		Action
Call to Order	The meeting was called to order at 4:07pm.		
Declaration of Quorum	A quorum of the Committee was present.		
Approval of Minutes	A motion was made to approve the minutes, as distributed, for the meeting on 1/26/23.		Approved (6-0)
Business	<p>UPCOMING TIMING:</p> <p>Economy Chapter – (Feb) George and Julie Jo</p> <p>Housing Chapter - (Feb) Annie and Julie Jo</p> <p>Climate Change Chapter - (March) George and Don</p> <p>Transportation Chapter - (may have to shift this timing)</p>		
<i>Notice of new Chapter Coordination Subcommittee</i>	<p>Forming this committee to keep us on track for which chapters need to start, get reviewed, etc. We'll ask for volunteers in the next week. In the meantime, Sarah has created breakout folders for each chapter in the SharePoint folder system. They have names of those involved, example chapters, and stakeholders that should be consulted.</p>		Volunteers Needed!
<i>Community Engagement Subcommittee</i>	<p>1st visioning session on March 5th. Maybe a follow up a week after. Averi will identify dates that may work.</p>		
<i>Community Engagement Subcommittee—</i>	<p>Two public visioning sessions—focused on the entirety of the Comp Plan process—are targeted for early March. One would be on a weekday</p>		Volunteers Needed!

<i>Visioning Session Review</i>	<p>evening; the second on a Sunday afternoon. The plan would be to describe the Comp Plan process as a group, then split into breakout groups to solicit and discuss the communities' ideas and priorities for the next decade. Each session is expected to span two hours.</p> <p>All Committee members will be asked to attend one or both of these sessions to assist in facilitating the breakout groups, set up, take down, etc.</p> <p>A discussion was had about using the Library vs. Founders Hall, and starting at 5:30, vs, 7pm.</p>	
<i>Community Engagement Subcommittee— Print: Trifold draft</i>	A draft “tri-fold” page was distributed to the Committee; minor edits were given. This will hopefully be printed out over the next week or so.	
<i>Public Survey Subcommittee Report</i>	<p>Survey is close to done. Worked a lot on question 10 – State and Federal grants available for initiatives: rate your support.</p> <p>Other major change was adding more context to the “prickly” questions around income, land ownership, etc.</p> <p>Goal is to have it finished by March 5th.</p>	
<i>Chapter Reviews</i>	A few chapters are still missing “friends”, please sign up for a missing space.	Volunteers Needed!
<i>Averi Varney— HCPC</i>	<p>A. Varney confirmed that we don’t need to post “full” chapters when each are complete. We are certainly welcome to, though.</p> <p>It was noted that a summary for each section would be great, but that they should be very short and succinct.</p>	
Next Meeting	The next meeting of the full Committee is scheduled for February 23, 2023 at 4:00pm.	
Adjournment	The meeting adjourned at 5:15pm .	

Follow-Ups	Provide any “Friends of” email addresses to Hurvitt.
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