



To: CPUC Committee

From: Jonathan Carter, Town Manager

Date 1/23/2020

Hi All: Congratulations on your appointment to the Comprehensive Plan Update Committee (CPUC). You have embarked on a long journey that will result in the development of an updated Comprehensive Plan for the Town of Wells. A Comprehensive Plan sets a strategic plan for the vision, direction and vitality for the community for a ten year period. The Board of Selectmen and the Municipal staff will do everything possible to assist the CPUC in being successful.

Members

1 Yr.- Jason Vennard

1 Yr. –Martin Morse

1 Yr. – Tim Gowen

2 Yr. – Ina Toth

2 Yr. – Dave Mackenzi

2 Yr. – Chris Chase

2 Yr. –Steve Koeninger

3 Yr. – Jonathan Moody

3 Yr. -Linda Littlefield Grenfell

3 Yr. – Robert Sullivan

3 Yr. Carol Desjardins

Selectmen Liaison – Sean Roche and John MacLeod

AGENDA

6:00PM Call to order & welcome– Town Manager

Introductions

- Review of the Comprehensive Plan Update Ordinance and the requirements of the CPUC
 - Election of Officers –Chairman and Vice Chairman
 - Meeting internal requirements- minutes, cable TV / Streaming recording and playback, Public input segments during the meeting, establishment of meeting rules?

- Staffing- Secretary, Public Cable Technician and possible Consultant (Review of RFP for Consultant);Town Planner / Engineer; CEO and Town Manager
- Determination of frequency and schedule of meetings and times
- Budget

OPEN TO THE PUBLIC

- A quick review of the electronic library of documents and Town Website resources. – Town Staff
 - CPUC member hard copy needs for a binder with 2005 CP Update and or the 2016-17 Strategic Plan reviewed by the State of Maine and found compliant.
 - Review of State of Maine Comprehensive law and process (click on link) https://www.maine.gov/dacf/municipalplanning/comp_plans/index.shtml
- A brief discussion on how to move forward with Updating the Comprehensive Plan.

- Next Meeting
OPEN TO THE PUBLIC
- Adjourn