



TOWN OF WELLS, MAINE

COMPREHENSIVE PLAN UPDATE COMMITTEE

Meeting Minutes
Thursday, April 28, 2022, 5:00 P.M.
Town Hall
208 Sanford Road

5:00 PM CALL TO ORDER & DETERMINATION OF QUORUM

A quorum being present, the meeting was called to order at 5:03 p.m. on Thursday, April 28, 2022, from the Littlefield Road at Town Hall.

Those present were Committee Members Tim Gowen, Linda Grenfell, Jon Moody, Martin Morse, Chris Pugsley, James Smith and Jason Vennard. Chris Chase arrived shortly after the meeting was called to order. Also in attendance were Mike Livingston, Town Engineer, and Jodine Adams, Code Enforcement Officer.

Steve Whitman was present representing Resilience Planning and Design.

OPEN TO PUBLIC

None

CPUC BUSINESS

- Feedback on Drafts, and discussion of edits/additions:

- Part 2:

- Chapter 11 Public Facilities

MOTION

Jim Smith made a motion and Linda Grenfell seconded, to keep #7 on page 11-3 as written in the plan. Motion defeated 5-3.

MOTION

Motion made by Martin Morse and seconded by Jason Vennard, to add “Adopt a guide to incorporate energy efficient construction and renewable energy systems for future municipal facilities.” Motion passed 7-0-1

- Chapter 12 Open Space

- 1 ▪ Chapter 13 Public Utilities
- 2 ▪ Chapter 14 Fiscal Capacity
- 3 ▪ Chapter 15 Flood Hazard Mitigation
- 4 ▪ Chapter 16 Planning and Management
- 5 ▪ Chapter 17 Regional Coordination

- 6
- 7 ○ Part 4 – Capital Investment Strategy
- 8
- 9 ○ Feedback received from other Boards and Committees
- 10
- 11 ○ Next Meeting

12

13 Next Meeting set for Thursday, May 19th at 5:30 PM at Wells Town Hall.

14

15 **OPEN TO PUBLIC**

16

17 None

18

19 **OTHER BUSINESS**

20

21 None

22

23 **ADJOURN**

24

25 **MOTION**

26 Jon Moody made the motion to adjourn and Chris Pugsley seconded. Motion passed 8-1

27

28 Meeting adjourned at 8:04 p.m.

29

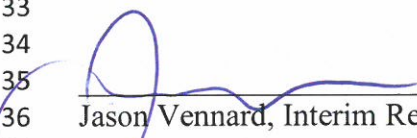
30 MINUTES APPROVED May 19, 2022

31

32 ACCEPTED BY:

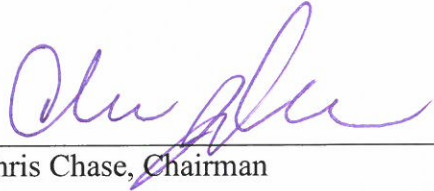
33

34

35 

36 _____

37 Jason Vennard, Interim Recording Secretary



Chris Chase, Chairman