

# Comprehensive Plan Implementation Committee

## Minutes for Meeting of November 28, 2023

**Present:** Larry Stafford, chair, Barbara Russell, Alice VanDerwerken, Sandy Shute, Dick Greenan, Joan Orr,

### 1. Welcome and Introductions

### 2. Old Business

- a. **Digitized town maps** – the concept has been shared with Tammy (tax collector) and Andy Marble (CEO). Andy feels it would be quite valuable. These maps would also be valuable to Emergency Services as well. Most importantly, these maps would be available to the public and easily accessible, with an abundance of useful information. The quote Joan got from KVCOG to digitize the maps is \$7,920, a very reasonable price. The committee decided to recommend to the Selectboard that we approve this project. **Joan** will prepare talking points and get to Larry before Monday's Selectboard meeting. **Larry** will write a proposed Warrant Article for approval by the Selectboard to be voted on at the Annual Town meeting.
- b. **Logo Contest** – The committee reviewed all of the 10 or 11 submissions and selected the top 3 to be submitted to the selectboard (**Note: since the meeting a few more submissions have been turned in so the committee will review the entries again at the next meeting**).
- c. **Newsletter updates** – Alice reported that both Mary Kerwood and Elaine Eadler would like to be on the newsletter committee. We need to check with Mary and Elaine to find out if they have the software and ability and willingness to prepare the newsletter in publishing format. Otherwise, we need to find someone with the necessary software and ability and willingness to do this. Perhaps one of the logo contest entry persons might be interested? Larry prepared a spreadsheet delineating the costs for mailing. The total for three issues per year, including printing, mailing (including a bulk mail permit), less \$750 projected revenue from advertisements would be \$1105.26 (see attached spreadsheet). **Larry** will approach the Selectboard again with these actual numbers to see if they will fund the newsletter. The December 19, 2023 meeting will focus on the newsletter. **Alice** will invite Mary and Elaine to attend.
- d. **Slope map** – The slope map is done. Andy is going to have a look at it. Currently, there are no reference points on the map, i.e. roads, etc.
- e. **Water Quality** – There are several community members who are very interested in being on a water quality committee. The Comprehensive Plan calls for a committee. Selectboard suggested a couple of people to represent Rome. The CPIC committee feels an official committee would carry more weight. **Larry** will revisit this with the Selectboard, emphasizing the benefits to the residents and the enthusiasm of the interested people, to get their approval for an official committee.
- f. **Archeological and Historical Maps** – We have the maps, but now need to have them incorporated into town ordinances. They are to be referred to for Solar and Commercial development. To add Residential development, the maps need to be digitized. Andy had already planned to add the language in the two relevant ordinances to include the maps be used for reference.
- g. **Outstanding Actions**
  - i. 2.0

- ii. 3.4 – **Emergency Response Plan** – Ed Pearl says we have a plan. Should this plan be on the website for public reference. Perhaps not appropriate. People should just call 911. **Larry** will talk to Ed about the incident on voting day to have a better understanding of who is responsible for what and maybe should have happened. How do Towns people know what to do and who to call if there is an incident, and, what constitutes an “incident”?
- iii. 4.2 – **Phosphorus Mitigation** - Grant money is available to help residents mitigate issues with runoff/phosphorus entering the lake. The Town must apply on behalf of the residents. Residents need to be educated that help is available to mitigate issues.
- iv. 4.3 – **Mooring Ordinance** – The Planning Board has discussed this topic and has decided to see what Belgrade does (they are re-assessing their proposed plan) .

**3. New Business** - No new business discussed

**Next Meeting – Tuesday, December 19, 2023 at 5pm at the Community Building**

- a. Review submissions for the Town logo**
- b. Newsletter**

Contact info for Committee members:

Larry Stafford

Email: [Stafford.larry@comcast.net](mailto:Stafford.larry@comcast.net)

Cell: 207-616-8901

Joan Orr

Email: [torr97@roadrunner.com](mailto:torr97@roadrunner.com)

Cell: 207-649-0824

Sandy Shute

Email: [sandyshute@gmail.com](mailto:sandyshute@gmail.com)

Cell: 207-632-5323

Dick Greenan

Email: [dickgreenan@outlook.com](mailto:dickgreenan@outlook.com)

Cell: 207-495-9045

Alice VanDerwerken

Phone: 207-397-4214

Barbara Russell

Email: [laughingwaters123@spectrum.net](mailto:laughingwaters123@spectrum.net)

Phone: 207-397-2007