MINUTES
OF THE
LOCAL COMPREHENSIVE PLAN STEERING COMMITTEE
May 25, 2022

Present: Jonathan Finn, Lisa Hassler, Jonathan Fitch, David Darling, Jeffrey Picard

Staff: Ralph Vitacco, Director of Planning and Development; Leanne Drake, Town Planner;

Mr. Finn convenes meeting at 5:03pm.

Minutes
Ms. Hassler motions to approve the minutes of May 11, 2022; Mr. Finn seconds. Approved 5-0-0

Mr. Vitacco informs the board that at the last meeting there was a lot feedback on the tape due to members hitting the table as they spoke. He respectfully asks committee members not to bang the table. The committee agrees.

Growth Policy
Mr. Vitacco displays the committee schedule. In May/June we are going to refine the vision statement and growth policy and set our goals. On this white board we have our two objectives that we want checked off today. There are growth statements before you. Jeff has worked on a statement and Jonathan Finn had worked on a growth statement. Mr. Finn clarifies. He explains that Jeff's was excellent and he just added a little clarity to it. Mr. Finn asks if there was a growth policy in the last LCP. Ms. Drake looks into and explains that there was a chapter on growth but no statement. Mr. Vitacco displays a slide from the Commission’s template for drafting growth policies. Ms. Hassler would like to see something added about cultural as its missing. The committee spends the next hour discussing appropriate words and their meaning. The committee craft a final growth policy derived from the policies drafted by both Mr. Picard and Mr. Finn.

Goals
Ms. Drake provides a recap of the previous meeting with Sharon. She explains that the goals we are looking to create are high level and broad. From the goals we can get more specific in our action items and them performance measures. Ms. Drake met with Mr. Anderson to draft sample goals for each of the systems. The goals were derived from both the 2009 Sandwich LCP and the Commissions Regional Policy Plan. The committee starts with natural system goals. All 5 required goals are discussed and ultimately drafted to reflect Sandwich’s needs. The committee moves on to build system goals. The committee discusses each of the 3 required goals and crafts goals compatible with Sandwich’s needs.

Mr. Vitacco informs the committee that they will work on the final 6 goals at their first meeting in June.

Ms. Hassler motions to adjourn; Mr. Darling seconds. Approved 5-0-0.
Meeting ended at 6.55 pm.
Respectfully submitted,

[Signature]

Leanne Drake, Town Planner and Special Projects Administrator