

# Plan Implementation Review Committee

## Meeting Notes June 14<sup>th</sup> 2011

Background: Chairman Bill Fonvielle called the meeting to order at 7:40 PM. Members present were Henry McCarl, Donna Polizzia, Michael Rubin, Liz Steele and Linda Brayton. One member of the public (Sunny Robinson) was present.

Discussion: Chairman Fonvielle welcomed Sunny Robinson to our meeting and introductions were made. On a motion by Liz Steele, seconded by Henry McCarl, the notes of the previous meeting were approved as submitted. Bill asked for any updates from the committee. Liz Steele said that the recent Boards, Committee and Commissions meeting went well in spite of the absence of the Mayor and City Council President Hardy. Liz said that Rick Noonan did well and that Sarah Garcia was an animated speaker on behalf of the Mayor. Henry McCarl said that the food was superb and he thought that Fred Cowan should be thanked for that. Liz continued and said that 35 people had signed in, and she thought that there were more that did not sign in. Henry McCarl said that there was a lot of other activities going on in town on that evening. Bill mentioned that the election of officers should have been held in May but since we did not meet, that we would do it tonight. Henry McCarl nominated Bill Fonvielle for chairman, Donna Polizzia, seconded. Henry nominated Liz Steele for Vice Chair, seconded by Donna. Linda suggested that the serving officers be nominated for another term. This was seconded by Michael Rubin and unanimously approved by the committee. The officers will be:

Bill Fonvielle, Chairman

Liz Steele, Vice Chairman

Donna Polizzia, Secretary

Liz Steele asked Bill if he had spoken with the Mayor about another member for the committee. Bill said that there was not much point in attempting that until the budget was settled for this year. He did say that he spoke with Dale Brown and she is too busy to join the committee.

Plan Review: Bill said he would like to integrate this with the next BCC meeting. It will be the 10<sup>th</sup> anniversary of the Plan, and Bill thought the date was September 24<sup>th</sup>. Liz said that is a Saturday this year. Bill asked if we should do it then, noting that this is an election year. Liz said that she prefers a Saturday meeting. Michael Rubin reminded the committee that some people have week end plans. Bill said that he will sound out the Mayor for her thoughts. He said that we did have something on the agenda for the last BCC meeting that we didn't use. Michael said that we should emphasize everything that has been accomplished in the last 10 years. Henry commented on the immense

community effort that went into the Plan and said that not many people realize that we have been monitoring the Plan all of these years. Linda Brayton said that the emphasis should be on what has been done and also what has not been done. Bill said that he would like a draft of the updated Plan. Liz asked if wanted something different than the red-line version that we started with. Bill said that the text with the red line changes and corrections would do, cleaning up the existing rather than an ambitious redo, something that shows the new plans, such as the Harbor Plan. He said that if they have been adopted they are Plan elements. Bill said that he is looking for something that looks like the Plan and if we can take a whack at it over the next two months we could have something to show at the BCC meeting. Michael mentioned getting the document into the newspaper so that people could see it. Liz said that it is at least 20 pages long. Linda said that it would be unlikely that the newspaper would publish that. Liz said that she is assuming that the committee would like her to put this together, get it print ready? She said if we could use the strike through version she did not think it would need much work. Liz thought that we would need at least 3 meetings to work on this. She said that she would try to get copies to everyone. There was a brief discussion about new elements that have come up in the last 10 years. Bill said that he is not sure that we are charged with inventing a lot of new stuff, we can not just add stuff to the Plan. That has to be done by the Planning Board and the community. Bill said that he would like us to restrict ourselves to the red-line document. Liz said that she will take a stab at posting the document on Google Docs and will email when they are up. Bill asked for any other business and hearing none asked for a motion. On a motion by Henry McCarl, seconded by Michael Rubin, the meeting was adjourned at 8:49 PM