

**CITY OF BREWER
COMPREHENSIVE PLAN COMMITTEE MEETING
MINUTES
JUNE 9, 2014**

Chairman Campbell called the meeting to order at the Brewer City Hall Council Chambers at 8:05 a.m.

The following were in attendance:

Kevin Birch	Absent
Allen Campbell	Present
Jim Donnelly	Absent
Michael Fitzpatrick	Present
Nicole Gogan	Present
David Hanna	Present
Frank Higgins	Absent
Linda Johns	Present
D'arcy Main-Boyington	Present
Richard Manzo	Present
Janet McIntosh	Absent
Daniel O'Connell	Present

Consultant Rich Rothe

Also in attendance: City Council Liaison Bev Uhlenhake (arrived at 8:17)

Minutes of the May 19, 2014 Committee meeting were unanimously approved as written.

Compilation of goals/policies/strategies: Rich discussed the compiled goals/policies/strategies. The latest changes to the document are underlined. The Committee reviewed the latest version.

- General comment: use consistent format for bulleted items
- Pg 2 – revise format of #4.
- Pg 3, Strategy 2C – remove “or overlay district”.
- Pg 3, Strategy 3A – change “Resource” to “Resources”.
- Pg 3, Strategy 3B – “further” capitalize, change “façade” to “business”.
- Pg 4, Strategy 4B – change to “applicable and appropriate”.

[Bev arrived]

- Pg 5, Strategy 2C – add “See also Land Use Strategy 4B.”.
- Pg 6, Strategy 3D – change “new” to “proposed”, add “See also Land Use Strategy 5G.”.
- Pg 6, Strategy 3E – change “cottage” to “small house”.
- Pg 6, Strategy 3F – remove
- Pg 7 – move goal 1 to end, make goal 3 one sentence, change “ensure” to “ensuring”.
- Pg 7, Strategy 2A – change responsibility to Public Safety Director.
- Pg 8, Strategy 2G – add Staff and City Council to responsibility.

- Pg 8, Strategy 2F – change “truck” to “transportation”, remove bullets, add Economic Dev Dept to responsibility.
- Pg 8, Strategy 3B – revise responsibility from “Council” to “City Council”.
- Pg 9, Strategy 4C – revise responsibility from “School” to “School Superintendent”.
- Pg 9, Strategy 5A - revise responsibility from “Council” to “City Council”.
- Pg 10, Strategy 2C – revise new to replacement firing range.
- Pg 10, Strategy 3D – revise title to “safety training efforts”.
- Pg 11 – revise goal 3 “most recent Brewer School...” rather than a date.
- Pg 11, Strategy 1A – review and revise Vision & Mission Statement as needed.
- Pg 13, Strategy 1D – revise to citizen and business concerns.
- Pg 14, Strategy 2B – add bullet to last item, revises title to equipment and infrastructure.
- Pg 15 – revise goal 1 to “continue to” and change “develop” to “maintain”
- Pg 15, Strategy 1B – revises title to Treatment of drinking water.
- Pg 15, Strategy 1C – remove semi-colons in bullets.
- Pg 16 – revise goal 1 to “continue to” and change “develop” to “maintain”
- Pg 17 – revise goal 1 to “continue to” and change “develop” to “maintain”
- Pg 17, Strategy 1F – spell out Sedgeunkedunk Stream.
- Pg 18 – revises goal 4 to add “or to implement other alternatives”, recovery spelled incorrect.
- Pg 20 – capitalize City in goal 2.
- Pg 20, Strategy 3A – add dates of pool construction.
- Pg 21, Strategy 3D – add staff to responsibility.
- Pg 22, Strategy 5A – capitalize Facebook.
- Pg 23 – revise goal 1 to continue to strive to improve.
- Pg 23 – Strategy 1C – revise responsibility by adding School Department and Trustees

The Committee will continue to review the revised document at the next meeting. Linda will send out the compiled goal/policies/strategies to the City departments for review and comment.

The next Committee meeting is scheduled for June 23rd at Brewer City Hall.

The meeting adjourned at 10:00 a.m.