

Planning and Development Committee
March 3, 2014
6:00 PM
Council Chambers
AGENDA

1. Approval of February 19, 2014 Minutes
2. Committee Applications: None
3. Updates:
4. Old Business:
 - A. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.
5. New Business:
6. Comprehensive Plan Implementation:
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

Planning and Development Committee
February 19, 2014
6:00 PM
Conference Room
DRAFT MINUTES

Attendees:	<u>Committee</u>	<u>Staff</u>	<u>Guests</u>
	Bill Shakespeare Ivan McPike Tom Brann Jean Lawlis	Dean Bennett Attorney Russell	Peter Thornton Dawn Coffin Chip Laite Josh Gass

1. **Approval of January 15, 2014 Minutes:** Approved

2. **Committee Applications**

Committee Action: Committee voted 4-0 to recommend the reappointment of the following individuals to the Planning Board.

Peter Weatherbee
Eugene Weldon

3. **Updates:** There were none.

4. **Old Business**

A. Route 202 Access

Committee Action: Committee voted 4-0 to "Recommend to Town Council the pursuit of a public access at the Town's reserved location along Route 202 designating Public Works Director Chip Swan as the Town's agent.

B. KaBang Request

Josh Gass, Executive Director of KaBang expressed his interest in leasing a location in Hampden for the KaBang festival campground. Committee suggested the potential use of the town property adjacent to the Ammo Park. Peter Thornton, representing the Ammo Park offered to extend to the town public access across the Ammo Park property for the 4 days of the festival if beneficial.

C. Initiate RFP for Marina Park Parking Lot

Community and Economic Development Director (CEDD) informed the Committee of the need to create and issue a RFP for the parking lot construction per the National Park Service Conservation Permit. Currently there are resources in excess of \$ 200,000 dollars, provided through legal settlement between the Department of Environmental Protection and Chevron Corporation. The availability of these resources expires on August 28, 2014.

Committee Action: Committee voted 4-0 to "Recommend to Town Council the expeditious development of the Marina parking lot RFP and issue as soon as possible."

D. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.

Motion to Enter Executive Session Begin: 7:00pm
Motion to End Executive Session End: 7:48pm

Councilor Lawlis left at 7:30pm

No Action Taken

5. **New Business:**

No action taken.

6. **Comprehensive Plan Implementation**

A. Rezoning Priorities- No action taken

7. **Citizens Initiatives:** - none

8. **Public Comments** - none

9. **Committee Member Comments:** - none

10. **Adjourn**

The meeting was adjourned at 7:50pm