

**Planning and Development Committee
Minutes of August 17, 2011
6:00 PM
Hampden Council Chambers - Town Office**

Attendees: Tom Brann, Chair
Janet Hughes
William Shakespeare
Kristen Hornbrook
Jean Lawlis

Staff:
Robert Osborne, Town Planner
Dean Bennett, Eco Dev Dir
Kurt Mathies
SAD 22 Ad-Hock Committee

1. Approval of August 3, 2011 Minutes

Councilor Hornbrook requested a notation indicating her departure at (8:15pm) prior to Committee Action on agenda item:

New Business: a. Bangor Region Development Alliance

2. Committee Interviews

There were no interviews scheduled.

3. Old Business

a. Business Park/Marketing Sales Proposals

Moved to September 7th

b. Recreation Plan Update

The Recreation Director presented the outline of the draft Recreation Plan to the Committee seeking endorsement of structure and intent. Committee indicated their support for the plan overview.

c. Sign Ordinance Update

Staff Working on Draft

- d. Billington LLC Subdivision Update

Committee Action: The consensus of the Committee was to forward item to Town Council without recommendation.

- e. Discussion on School Reuse Concept

Committee to continue work on draft RFP as presented the Economic Development Director.

4. New Business:

This Item Moved to First on Agenda

- a. Discussion with School Board on Proposed School Reuse
 - 1) Town's potential reuse of the Skeeahan Center
 - 2) Town's interest for reuse of HA IF the District chooses to offer the facility to the Town.

Emil Genest, Assistant Superintendent of MSAD 22, along with members of the Re-use Ad-Hoc Committee presented the current status of the re-use plan.

Mr. Genest presented a sketch of the facility with the various component buildings identified. He further explained the options being discuss for the Old Academy Facility. They are:

1. Keep Old HA Facility “as is”.
2. Demo all except wing 1, gym and 1843 building.
3. Demo all except wing 1&2, gym and 1843 building.
4. Sell facility or parts there-of.

In addition, Mr. Genest and the MSAD 22 Committee presented the cost-benefit analysis of the leasing options for the Old Academy Facility. The lease options include the possible lease of parts of the facility to Stillwater Academy and SPRPCE.

The Ad-Hoc Committee stated that the purpose of their attendance that evening was to determine if the town is interested in the use of

the Skeehan Center and/or has the town any ideas in terms of a development proposal and/or use of the facility. The Ad-Hoc Committee expressed the interest and willingness to collaborate with the town in the development of a workable, mutually beneficial plan for the use of the Old Academy Facility.

Committee Action: The Committee agreed to move further discussion and considerations to the August 29th Special Council Meeting beginning at 7:30pm in the Council Chambers.

This Item Moved to Second Agenda Item

b. Citizens Comp Plan Committee Extension Request

Representatives of the Citizens Comprehensive Plan Committee presented a letter to the Planning and Development Committee requesting of an extension of time so that they may continue with their progress of reviewing Book One of the draft 2010 Comprehensive Plan.

Discussion included various considerations including: implications with regard to timing of extending the process; impact of changes and its affect on State Planning Office review of amendments, rewording of policies vs substantive changes; and procedure for moving forward toward Council consideration and ultimately approval of an appropriate extension.

Committee Action: Committee requested that the representatives from the Citizens Comprehensive Plan Committee prepare a request which contains: evidence of the vote and approval of the majority of committee members which support an extension request; a timeline which projects the needed time for completion; and how the CCPC plans on approaching the completion of the process.

Once request is drafted which contains the information described above, it should be presented directly to the Council at their September 19th Council Meeting.

5. Public Comments

None

6. Committee Member Comments
None

7. Adjourn