

Kennebunk Comprehensive Plan and Zoning Ordinance Committee

October 12, 2016 p.m.

Minutes

Attendance:

Charlie Galloway, Ed Karytko, Bob Metcalf, Betsy Smith, Bob Georgitis, Ted Trainer, Dan Lyons, Joe Bergeron, Nick Branchina, Dan Lyons, Kyle Ryan,

Staff: Mathew Eddy, Barry Tibbetts, Joel Downs

Presenters: Chuck Morgan, Joseph Cuetera

1. Municipal Financial Presentation. Chuck Morgan reviewed the chapter, which can be found under the draft Chapters in the Comprehensive Plan section. Groups reviewed the differences between state and local valuations, the 2 year delay issue and the difficulty in comparing with other communities because of the level of value to full valuation. They reviewed the differences revenue streams including those in the budget and not found in the budget. Joel noted an update of the bond report will be forthcoming with the release/refinance of bond offerings. Joe C. reviewed the differences in bond rating processes, the difference between sewer and municipal bonds and their liability. The committee agreed to add to break the CIP presentation down into capital replacements and capital improvements and to update the improvements list.
2. Forum discussion. After reviewing the summary from the previous meeting, the committee developed the following approach to the next three months of meetings and public forums:
 - a. The next two months would be focused on the inventory section, including a cursory review of each chapter and an extensive discussion on issues and implications.
 - b. Each committee member will visit each resource group in town and do a presentation on the stage of planning we are in and encouraging them to attend upcoming inventory sections of interest and the public forums. A list of groups is being compiled by staff.
 - c. Joe and Ryan will assist the release of information as it is developed, through social media. Mat will work with staff to reorganize the web site, have all announcements done through the news flash item and examine channel 5 opportunities. A press release/elevator speech will be developed for all.

- d. Once the Inventory is done, the first public forum (after the first of the year) will be held, focused on Comprehensive Plan 101, Status of the Existing Plan, and a summary of the public survey.
 - e. An open house will follow focusing on gathering information about the issues and implications from each chapter. Chapter summaries will be developed for that session and a survey instrument established to test how folks are ranking issues and implications.
 - f. The committee will re-group and decide whether to have another session focused on key pad polling (if not already done in the above session) and whether to take findings out to the individual interest groups for further input.
 - g. Goals and Objectives Planning will then begin.
3. Adjourn