

CLRPC SC Meeting Notes

Present: Ken Hurd, Tim Higgins, Chris Klem, Anita Scheipers, Peter Sugar, Bill Stasen, Noah Eckhouse, and Mark Whitehead. Also present Judi Barrett of COG.

Discussion Items:

- 1) Contract –
 - Peter Sugar requested an edit to the contract that would allow for an extension of the projects schedule if needed – at no additional cost to the town. Judi agreed it would be easiest to simply change the termination date of the contract to early 2009 with same scope of work. All agreed to amend the contract termination date to April 15, 2009.
 - Acceptance of contract – Noah moved and Peter seconded to recommend to the Planning Board to accept and sign the contract as edited with new date. Unanimous approval.
- 2) SOTT - It was agreed by all that it is not feasible to have a worthwhile presentation by the sub-committees at a fall SOTT. It was agreed it would be best to hold SOTT, and the associated CLRPC public forum, in early 2008. The date of Sat Feb 2, 2008 was suggested. Judi will have a better idea of when and what the SOTT can/should be once she has met with each subgroup this month. This issue will be re-discussed at the next meeting.
- 3) Sub-committee Reports
 - FACTS – No summer meetings held. Have rcvd reports from each town department relative to services provided and long term needs. The group has ambivalence regarding how strongly to study traffic issues. They will seek guidance on this when they meet with Judi.
 - CHUG – Has been meeting regularly. See Handout. Have established list of cultural and historic agencies to interview. Should have this phase completed this fall and then will start looking at the issue of governance.
 - LUED – Have not been meeting over summer. Have several new members. It appears Chair Chris Klem will be minimizing his involvement in the CLRPC process for next several months due to professional obligations. Unclear as to whether he will withdraw fully at this item.
 - HOBE – have met three times. Have narrowed the areas to study down to 12 or so. Need guidance from Judi as to next steps.
 - Nat. Res./Open Space – Peter Von Mertens has stated he wishes to step away from the project. Much of the main work is completed but work still remains for the group to flesh the plan beyond five years, and to work on the integration of their issues with the other sub-committees reports.
- 4) Next Meeting – Tues Oct 16, 2007 at 8am