

Attendees: Nancy Berges, Peter Dolan, Steve Hart, Nate Johnson, Beth Marchak, Dennis McCann, Linda McCann, Jane Oldfield-Spearman, Erica Papkee, Matt Purrington, Alanna Rich Wes Wolfertz

Committee Introductions

Name, affiliation, email, phone updated here:

<https://docs.google.com/document/d/1wdMAJU8BeDb4gh7oULFc6qDGOBWVJ909VxUJI7hHGc/edit?usp=sharing>

Mission statement reviewed and updated. Final here:

Mission of the Long Island Comprehensive Plan Citizen Committee

As a citizens committee commissioned by the Planning Board of the Town of Long Island, we come together to create the new Comprehensive Plan for the Town of Long Island. We will strive to articulate and communicate the shared vision for the future of our town over the next 15 years. In a thoughtful and data driven process to determine community goals and aspirations we will look to include diverse perspectives from across all members of our island community with a transparent and inclusive approach open to all voices. We will work to tap into the rich network of expertise and resources in our own community and be mindful of the responsibility we have to manage resources made available to us to support this project. We will strive to be forward thinking to identify future trends and set goals to manage growth and development.

What we hope to achieve

The comprehensive plan will provide

- guiding principles as the basis for making decisions in town management and growth
- guidelines to prioritize allocation of limited resources and guide to future action
- access to free resources: qualifies town for numerous state and local grants and funding opportunities
- help for the town to control our own destiny - enables town to have legal protection and control over land use ordinances

https://docs.google.com/document/d/1UqYjBYitrTSJ_gjMOnMZiZtjvg3egEI7IXAtcJUejhQ/edit?usp=sharing

Roles: discussion on roles and getting work done:

How did the last committee assign roles? Much smaller committee. We'll need to form small groups for work on specific topics.

Jane suggested we look at how we build relationships and work together in a virtual environment.

Peter suggested 5 max most effective from past town planning projects. Too many roles.

How do other towns and islands tackle the comprehensive plans?

We identified **key areas of focus** on in addition to the required topics in the state's plan outline: Health/Wellness (including other islands); Climate change (renewable energy, decarbonize supply chains, transportation, seal level rise); Aging in place; Broadband; Education; Food Systems

We identified **key constituents** we want to reach out to in addition to town committees, community groups: youth, retired, commuters, families, summer residents, part-time residents, fishing community, business owners, rental property owners, renters

We identified key **work groups and roles** to kick off immediately:

Survey: Linda, Jane, Wes, Erica/Patti, Janice (Janice will kick things off)

Data - Beth to dig deeper on data sources to connect with subject matter teams

Best practices - Nate to reach out to Island Institute, Beth to reach out to Durham and Portland

Finance/timeline - Wes will help us track and manage timeline and milestones as well as our our budget and finances

Topics: Economy - Nate (fishing and agriculture), Matt P.; Housing - Wes, Transportation - Beth, Peter, Matt P.; Recreation - Erica; Marine, natural and water resources - Nate; Historic and Archeological - Nancy; Public facilities and services & Fiscal/Capital Investment - Wes; Existing Land Use - Steve/Planning Board; Maps/GIS - Alanna

Town outreach - Steve to post and promote meeting notices

Action items:

Wes will find guidelines on group norms to discuss at next meeting

Nate will reach out to Island Institute on potential data and best practices

Beth to reach out to Durham and Portland to glean insights on their process

Steve to follow up with GPCOG on process, post next meeting notices

Janice to structure Google Group, drive, place to share documents; create
whats app group for texting