



TOWN OF WELLS, MAINE

COMPREHENSIVE PLAN UPDATE COMMITTEE

Meeting Minutes
Tuesday, December 8, 2020, 6:00 P.M.
Zoom Meeting

6:00 PM CALL TO ORDER & DETERMINATION OF QUORUM

A quorum being present, Larissa Crockett called to order the meeting of the Comprehensive Plan Update Committee (CPUC) at 6:00 p.m. on Tuesday, December 8, 2020, via Zoom.

Those present were Committee Members Jason Vennard, Tim Gowen, Dave Mackenzi, Chris Chase, Steve Koeninger, Jonathan Moody, Linda Littlefield Grenfell, Rich Robertson, Carol DesJardins, and James Smith. Also in attendance were Larissa Crockett, Town Manager; Mike Livingston of the Planning and Development Department; Sean Roche, Selectman Liaison; John MacLeod, Selectman Liaison; and Jodine Adams from the Code Enforcement Department.

Larissa Crockett asked for nominations for the position of Committee Chairperson.

MOTION

Steve Koeninger nominated Dave Mackenzi, seconded by Tim Gowen. Hearing no other nominations, there was a motion made to accept the appointment of Dave Mackenzi as Committee Chairman. **PASSED** unanimously.

Dave Mackenzi asked for nominations for the Co-Chairperson position. Linda Littlefield Grenfell was nominated but declined.

MOTION

Steve Koeninger nominated Chris Chase, seconded by Tim Gowen. Motion made to accept the appointment of Chris Chase as Committee Co-Chairperson. **PASSED** unanimously.

CPUC BUSINESS

Dave Mackenzi asked if there were any other agenda items. Larissa Crockett asked if the Committee was comfortable with the selection committee, made up of the Chair, Vice-Chair, two select Board members, the Town Planner, and the Town Manager, narrowing the list of firms to interview, conducting the interviews, and coming back to the Committee with a recommendation.

1 James Smith asked about the Committee being part of the interview process. Town Manager
2 indicated this would conflict with the definition of a public meeting.

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4 Larissa Crockett asked for the Committee to indicate if they were in approval with the proposed
5 course of action regarding firm selection. Chair Mackenzi asked for a motion to direct staff to
6 proceed as described.

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8 **MOTION**

9 James Smith made a motion to approve the proposed course of action regarding firm selection.
10 Seconded by Dave Mackenzi. **PASSED** unanimously.

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13 James Smith asked about the availability of the 2005 and 2016 Study material. The Town
14 Manager will provide materials to Committee members online.

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17 **ADJOURN**

18 **MOTION**
19 James Smith motioned for the meeting to be adjourned. Motion seconded by Tim Gowen.
20 **PASSED** unanimously.

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23 Meeting adjourned at 6:30 p.m. No date has been set for next meeting.

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28 MINUTES APPROVED _____, 2020.

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30 ACCEPTED BY:

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33 _____
34 Carol DesJardins, Recording Secretary

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36 Dave Mackenzi, Chairperson

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