

**COMPREHENSIVE PLAN ADVISORY COMMITTEE (CPAC)  
REGULAR MEETING**

**MINUTES OF APRIL 08, 2009**

**As Approved**

**Present:**

*Members:* Martha Johnson, Dale Johnston, Melissa O'Brien, Martha Terry, and Linda Young

*Staff:* Juli Beth Hinds - VHB, Inc. and Richard Harris, Town Planner

*Liaisons:* None

*Public:* None

Ms. Young called the meeting to order at 6:00 p.m. even though there was not a quorum present. She welcomed everyone in attendance.

**1. Planning for April 29, 2009 Community Gathering**

Ms. Hinds outlined some ideas as to how to structure the April 29, 2009 Community Gathering. She perceived the focus as being on land use and felt that the participants needed to be engaged. Members present concurred that interactive participation was essential. However, CPAC members and Mr. Harris indicated that it is essential that all of the Phase 2 topics be given focus at this event since it is critical to formation of the Phase 2 chapters.

How to encourage participation was discussed extensively. The first paramount issue of concern was how to get residents to attend. Mr. Harris stated that he was using the same approach which he did for the Heritage Landscape Inventory meeting which was fairly successful in generating attendance – newspaper, email, website, etc.

Due to a variety of reasons, the consensus of the members present was not to meet on April 15<sup>th</sup>. Ms. Hinds indicated she could not attend on April 22<sup>nd</sup>; however, she could provide an agenda outline for the April 29<sup>th</sup> event which could be discussed at the meeting and then revised via email. Ms. Young indicated Mr. Harris will send out an email indicating that the next meeting will be held on April 22<sup>nd</sup>.

**2. Adjourn**

The meeting adjourned at 6:25 p.m. without a motion since there was not a quorum present.

Subsequently, Ms. Hinds met with the Natural Resources, Open Space, and Recreation subcommittee at 6:30 p.m. and the Community Design & Land Use subcommittee at 8:00 p.m. No motions or official actions were taken at the subcommittee meetings.

Respectfully submitted,

*As Approved*

Richard Harris, Recorder