

CPIC Minutes - January 9, 2012

Comprehensive Plan Implementation Committee (CPIC)
Meeting of 9 January 2012

Attendees: Chris Hamilton, Mark Hochman, Lewis Lloyd, Kemon Taschioglou, Peter Sugar

We discussed the following:

1. Minutes: the minutes of the 12/20/11 meeting were approved: unanimous
2. Lew reported that he met with Greg Wood at the Water Department on 12/19/11. The consultant's report on the capital planning for the Water Commissioners has been accepted by the Commissioners. The hard copies of this report are not yet available. Greg will notify Lew when they will become available.
3. We then turned to a discussion of our upcoming meeting (1/25) with the Planning Board
4. We reviewed the introduction to the Land Use memo/table prepared earlier: a short version, a longer version and one in-between, with bulleted points to facilitate the discussion. The bulleted version was agreed upon.
5. The package to be presented to the PB will include our previous minutes, the Land Use table, a more detailed tabulation of the PB tasks, which Chris will produce, and also the summary tabulations of the high priority tasks under the various CLRP headings, which we had worked on recently and which also include their status when known.
6. We finally discussed what we may present to the PB – how we may be able to help to move the tasks of the CLRP forward. There is a realization that this effort cannot involve all the hundreds of different tasks and sub-tasks, but rather only a handful, the ones we may term super-high priority which will emerge out of the ones listed. We recognize that all boards are totally occupied with their daily duties and agenda and thus have little time to spend on the more general issues, which cover the longer term goals of the town. An overall perspective needs to be created, perhaps by arranging meetings between the boards and us on a regular schedule, or by the creation of round-table discussions on an ongoing basis (say 2-3 times a year) between board representatives or chairs – which we could moderate, to encourage the boards to emerge from their silos. Leadership for such an effort could be provided by the PB, or possibly the BOS.

It is our intent to have this discussion with the PB.

(P.S.: A carry-over from our last meeting yet to be agreed: the possibility of converting the 11" x 17" task tabulation into an Excel format to assist us in organizing the tasks under various scenarios: e.g. all high prior priority items, or specific subject matters, etc.)