

## **Buxton Comprehensive Planning Committee Meeting Minutes for December 2nd, 2019**

-Meeting called to order at 6:35 p.m. Meeting adjourned at 8:41 p.m.

-Members in attendance were Mark Blier, Henry Huntley, Cliff Thomas, Galen Cunning. The minutes from November 18th, 2019 were approved 4-0, with 1 member absent.

-Updates on Continuing Projects: Sestercentennial Open Space Project: Do we need to put more money into the project to speed up the progress? We are still waiting on Jim to mark the boundaries of the open space. Will Jere be available to query his progress? Potential Town Solar Array: Can we find another suitable parcel that would be appropriate to site a solar array? The Shaw Brothers will use 15 acres for their solar project, approximately. Can we find out more about the details of their project? The Emery O Ranch could be a good spot for the solar array potentially, as there is more acreage and proximity to a CMP powerline. We should ask Revision Energy for a meeting in 2020.

-There are no trustees for Pleasant Point Park currently. Are there volunteers available for the duty?

-Several minutes were spent discussing some of the town's committees in regards to their purview and scope. Perhaps there should be a meeting with the Planning Board and Board of Selectmen to iron out the proper framework for the committees to continue to function independently. Specifically, does either the Comprehensive Plan Committee or the Building Design Committee need a charter to become a Standing Committee? Galen can find some language of similar groups to see about their charters?

-The committee feels like there is a recommendation it would like to make to the Board Of Selectmen in favor of Kevin Kimball's proposal of a Town Roads Engineering Study. Galen can work on some language for the group's approval.

-There will be a Special Town Meeting to see if the road adoptions postponed at the Annual Town Meeting are to be approved. The meeting is on December 4th.

-We will spend time next meeting discussing the Committee Agenda for 2020. Can group members formulate their thoughts on plans for next year?

-Next meeting is set for December 16th, 2019 at 6:30 p.m.