

Agenda of the Damariscotta Land Use Advisory Committee (LUAC)

4:30 - 6:00 pm, July 22, 2019

1. Review and approve draft Agenda.
2. Review and approve Minutes of July 8, 2019 LUAC Meeting.
3. Elect new officers as provided in our bylaws. I think we can do this before completing the rest of the Governance Review that Haas has proposed.
4. Planner Bob Faunce remarks and updates. During this phase of the Meeting we can discuss the list of possible permitted (P) or conditional (C) uses which *might* be added to our ordinances, and whether they can be limited in certain ways (e.g., by the number of any given uses to be added or permitted). "If a use is neither P nor C, is it prohibited?" is another question we asked last meeting.
5. Jenny Begin report on what concerns the term "family friendly" means, in thinking about revising the land use ordinance in the future. [If we run short on time, this can be tabled to our next meeting.]
6. Review Planner and Town Manager comments on the Historic Preservation ordinance Draft #16. If there are no major issues, we should adopt it and send it to our stakeholders and the Planning Board for review, if we wish to meet the *time line for getting it on the November ballot*.
7. Governance Review: Haas suggested the following topics: (a.) Review what we have accomplished in the last 18 months, what has worked and what has not. (b.) What are our priorities for our agenda in the new year, and what skill sets will the LUAC require to achieve them? (c.) Set a schedule for our calendar. (d.) Do we need new members? Are there constituencies that need representation on the LUAC? (e.) By-laws review and completion. **NOTE:** *Haas thinks this may take 45 minutes, the last half of our Meeting*, Please bring your copy of the bylaws to the meeting! [We briefly discussed this topic but tabled the balance to the August 12 Meeting so that Haas could be present.]

NOTE: We welcome Kathy Hyttel to our meeting tonight, as Matt has suggested she would be interested in joining our work. Matt reports: "Kathy Hyttel is a resident of downtown Damariscotta. She has a strong interest in both the historic architecture downtown and the natural environment. Kathy is the Finance Director for the Natural Resources Council in Maine. With this email, I am inviting her to attend your meeting next Monday. She may be interested in becoming a member of the Committee. (Kathy- I will send you the agenda). I'm cc'ing Haas since he is working on the natural resources efforts. Matt"

Next meeting : Monday August 12, 4:30-6pm.
Monday September 9, 4:30-pm