

Hollis Long Range Planning Committee Meeting Minutes

April 21, 2015 7:00-9:00

1. Meeting minutes from the previous meeting were accepted without exception.
2. Old Business:
 - a. Report from Dana and River to update any movement forward by the Planning Board for the following:
 - i. Growth Permit – Planning Board is going to move forward with this.
 - ii. Cell Towers – PB stated that there was no apparent need to revise at this time.
 - iii. Subdivision Laws – PB is holding for now but are on board with the concept
 - iv. Bulk Space – PB tabled this and will address later.
 - b. Update - discussion of Comprehensive Plan goals with the Selectboard.
 - i. Rande met with the Selectmen to update them in what the Long Range Planning Committee is doing.
 - ii. We reviewed the Comprehensive Planning goals assigned to the Selectboard. This will be updated, reviewed by the Selectmen and posted to Dropbox.
 - iii. Discussed Hollis Fest and the warrant article for funding it. It will be on the ballot.
 - iv. Discussed the purchase of the GIS for the town with the Selectboard and Deb Stitson. She is developing the RFP and will send out to multiple companies, then contact the Long Range Planning Committee to help evaluate and have them reach out to knowledgeable people at USM for help in making the final decision.
 - c. Update of meeting with Planning Board – Chris Roy was elected as Chair of the Planning Board. It was decided to wait until the new Selectperson is elected, then meet with Chris.
 - d. Update of warrant articles to obtain TIF funds to update Comp. Plan, amend TIF agreement and provide seed money for Holli Fest. See meeting with Selectboard.
 - e. Update of posting of latest Comp Plan to website. Martha Huff is reviewing it and it is in the middle of her stack. She will then post to the website.

- f. Update - Land/structure Inventory with map – List of town owned property. – River is going to print the map and have 2 copies for the Long Range Planning Committee to use.
- g. Road/Equipment Inventory (completion on March 3rd) – Jon Waugh is no longer heading up this effort. River will get info. About the roads to Dana and he will move forward with a completion date of Sept.21st.
- h. Fire/Rescue Inventory to be posted to DropBox. Items giving to Committee by Jason to be posted to Dropbox and he is also installing a new software package to track this.
- i. List of NIMS compliant personnel being sent to River - Jason
- j. Historical Inventory – 100 year old public buildings –Posting to town website. Completed. River to post to new website.
- k. Website – Training to take place on April 28th and the new website will be started up on May 15th as reported by River.

3. New Business:

- a. A comparison of goals on our list with Comprehensive Planning Goals and Capital Strategy Goals were passed out by Rande
- b. Our goals were updated and are attached.
- c. Our future planning will be highly affected by the new Selectperson being elected in June. **Our next meeting will be on June 23rd at 7:00.**