

AGENDA FOR MEETING OF OCTOBER 6, 2014  
FOR COMMUNITY-GUIDED PLANNING PROCESS COMMITTEE  
FOR WESTERN MAINE

WEBSTER HALL, KINGFIELD, MAINE  
4 PM TO 6 PM

- 4:00 Introductions, meeting overview (Frank O'Hara)
- 4:10 Approval of minutes (Alison Truesdale)
- 4:15 Discussion of three key issues
- Area of focus of effort (John Maloney)
  - Two-phase scheduling approach (Chris Huck)
  - Consensus decision making (Frank O'Hara)
- 4:45 Review of rest of Straw Man Proposal (Frank O'Hara)
- 5:15 Public comment
- 5:30 Vote on document
- 5:50 Next steps (John Maloney, Chris Huck, Hugh Coxe)  
*(see hypothetical schedule of activities on next page)*

## Scheduling Considerations for the Western Maine Community Guided Planning Process

Assuming the committee approves the process document at its meeting on October 6, it would be possible to get to a starting date for the formal planning by January of 2015. This would involve:

October	Sponsoring organizations consult with counties on process document Sponsoring organizations vote to approve process document
November 12	Land Use Planning Commission reviews and approves process document
November/December	Sponsoring organizations recruit committee members, decide on who will take role of project leader (and how the activity will be financed), flesh out a planning program.

Below is an example of how a two-phase process could take place over a 15 month period. This does not include gaps that would occur at holidays like Christmas, and a possible break after phase 1 if money is not available, etc.

Activity	Month	Phase 1						Phase 2									
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
Solicit Planning Committee Members		√															
Planning Committee Selection & Appointments			√														
Planning Committee Meeting				√				√				√					
Subcommittee Meeting					√	√	√		√	√	√						
Public Meeting/Forum						√		√			√						
Finalize/Confirm Area of Focus				√													
Data Collection Mapping				√	√	√	√	√	√								
Goals, Vision & Values					√	√	√										
Alternative Proposals							√	√	√								
Draft Plan/Report											√	√					
Draft Report Approved by Planning Committee												√					
Submission to County Commissioners														√			
Submission to Sponsoring Boards																√	
Submission to LUPC																	√