# Town of Casco Comprehensive Plan Implementation Committee June 26, 2025 6:30 PM

# Casco Community Center

- Attending: Rob Williamson, Michele Williams, Pam Edwards, Tiffany Payton, Tom McCarthy, Rae-Anne Nguyen, Sam Brown, Sarah Turner
- Excused Absence: Bob MacDonald
- Guests: Doug Webster, Bob Learnard

### **First Order of Business**

- Call meeting to Order at 6:30
- Determine a Quorum
- Review and Approval of the Meeting Agenda
  - Moved with Amendment to address community engagement after Updates for Allison
- Approval of Minutes: April 24, 2025 (approved, 4-0-3) and May 22, 2025 (approved 7-0)
  - Open: Norway Field Trip
  - Propose discussion of community engagement collab with Open Space/Safe Streets

# **Public Comment**

None

# **Committee Updates**

Resiliency Planning

Water Quality Ad Hoc Committee: have developed 6 focus groups. Plan to finish document before Thanksgiving.

Safe Streets: Attending Casco Days (call for parade participants), Working on Quaker Ridge Rd Project on signage and reduced speed measures

# **Old Business**

- Housekeeping
  - Michele nominated to be new Secretary.

- Unanimous 7-0-0
- Managing the Shared Drive: Sarah will update Rob as "Owner"
- Municipal Communication concerns about timeliness of posting.
- Updates for Allison to post
- Community Engagement event planning
  - Event with all committees present and town officials
  - Free Food
  - Motion made by Pam for Rae and Sam to coordinate with Tony and lead this effort. Approved unanimously.
- Review progress of vision for work plan
  - Good first draft, needs a few revisions.
  - Pam will make updates to the first draft and circulate, committee members will make comments on Draft 2 directly in the google doc that Pam circulates.
  - Sarah will update formatting to be consistent with Comp Plan
- Prepare for Joint Workshop on July 15 with PB and SB
  - Tom made a motion to establish Rae-Ann as moderator for the meeting. Approved unanimously.
  - Rob will reach out to Grant about this.
- Discuss Action items for committee priorities
- Berry Property next steps appointment to stakeholder group
  - Pam made a motion to nominate Tiffany, Tom seconded.
     Approved unanimously.

# **New Business**

- Set terms for CPIC members
  - Odds (Term ends June 2027): Michele, Tom, Rae, Tiffany
  - Evens (Term ends June 2026): Sam, Rob, Pam, Bob

Agenda Setting for Next Meeting Recap of the Joint Workshop Meeting

# **Adjournment**