

Meeting of the Hallowell Comprehensive Planning Committee
6pm Thursday, December 19, 2019
Hallowell City Fire Department, Coos Lane

Committee Members Present: Maureen Aucoin, John Bastey, Matt Cary, Patrick Cunningham, Deb Fahy (secretary), Drew Landry (chair), Rosemary Presnar, Nate Rudy (city manager), Matthew Rolnick and guest Jeff Levine of Levine Planning Strategies, LLC.
Also Present: Ryan Gordon.

1. Review Minutes from November meeting - not addressed

File location: Dropbox > Comprehensive Plan > meetings > 20191121 > Minutes 11-21-2019.gdoc

2. Meeting with Jeff Levine, review of LPS Proposal

Jeff Levine and Nate Rudy left the room for the first portion of this discussion, after which Drew Landry and Patrick Cunningham presented an overview of the selection process and conclusions of the subcommittee comprised of Landry, Cunningham, Lisa Harvey-MacPherson and Julie Horn. The committee met with representatives from each of the three organizations that submitted a proposal for about an hour and a half and then discussed each proposal afterwards. Their decision to hire Levine Planning Strategies was a very strong consensus. The full committee discussed details and asked questions of Drew and Patrick, concerning process and proposed budget over multi-year project. At the conclusion of the closed discussion, Jeff Levine and Nate Rudy rejoined the group. After a round of introductions discussion continued with committee members asking questions of Mr. Levine.

Motion: John made a motion, seconded by Matthew Rolnick, "To endorse the subcommittee recommendation to hire Levine Planning Strategies, LLC and recommend that City Council to finalize and sign the contract." After some discussion the motion was accepted with 7 voting yes, zero no votes and one abstention.

File location: Dropbox > Comprehensive Plan > meetings > Hallowell_LPSLLC_Agreement1219.pdf

3. Other Business - none

4. The next meeting of the Hallowell Comprehensive Planning Committee is 6pm Thursday, January 16th at the Hallowell Fire Department.

Respectfully submitted by Deb Fahy, Secretary

File location: Dropbox > Comprehensive Plan > meetings > 20191219 > Minutes 12-19-2019