

TO: Rt. 1 / Rt. 186 Scenic Byway Advocacy Group
FROM: Jim Fisher, HCPC
DATE: 07/12/99
RE: **Agenda for 8/4/99 Meeting, Sullivan Town Offices, 8:00am**

1: Call To Order

Introductions
Review of Previous Minutes

2: Announcements

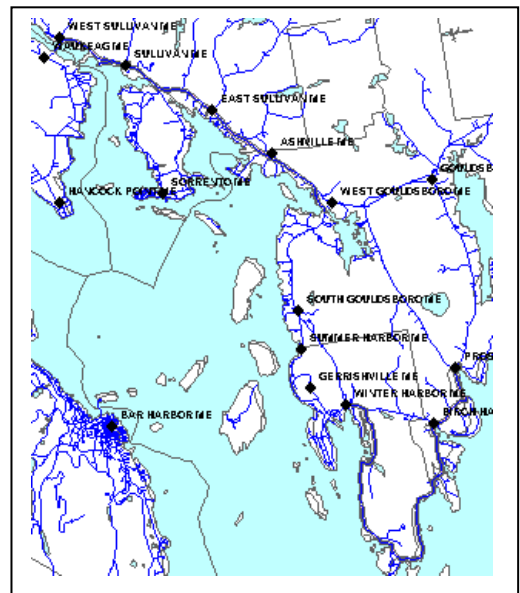
Presentation to Sullivan Planning Board
Presentation to Schoodic Futures

3: Old Business

- 1) Adjacent property owner data
- 2) Draft Community Participation Program
- 3) Update on Partnerships and Agreements
- 4) Formation of a Corridor Management Entity

4: New Business

- 1) Review of land use plans and ordinances
- 2) Background Conditions Analysis: Three basic steps: (from Maine Scenic Byway Program Manual)
 1. For both existing and future conditions, identify and evaluate the relationship of each background element with the Corridor Vision, goals and objectives. Elements include: Roadway/ROW, Existing Land Use and Zoning, Signage, Future Land Use, Safety Issues, Traffic Volumes/User Types, Roadway Improvements, Environmental Conditions, Existing Comprehensive Plan Relationship and/or Protection Techniques
 2. Reach reasonable conclusions regarding potential conflicts and opportunities as they relate to these background elements and the Corridor Vision, goals and objectives.
 3. Establish appropriate strategies and actions necessary to address these conflicts and opportunities. These strategies will be incorporated into the CMP Action Plan.
- 3) Any other new business?



Minutes from Scenic Byway 1 / 186 CAG Meeting 07/07/99 in Sullivan Town Hall

Pending Meetings:

Sullivan Planning Board 7:00pm 7/7/99 Town Offices
Next meeting Aug 4, 8:00am, Sullivan Town Offices

Persons Attending: Barbara Shanahan, W.E. Martin, Leslie Harlow, Jim Fisher, Stan Torre, Wes Hills

Meeting called to order at 8:20 (My apologies for the errors in the meeting starting time.)

Announcements

- Interest in forming a bicycle committee for RTAC 2
 - Leslie is willing to serve on a bicycle subcommittee
 - Barbara knows someone on the Route 1 Corridor Committee that is on a bicycle committee
 - Jim will request Jeff Miller to meet with the CAG
- Scenic byway warrants passed in Gouldsboro and Sullivan, Winter Harbor warrant committee denied including the byway among the requests.
- Adjacent Property Data - still need Winter Harbor - talk with Peter and Wes to get the data.

Partnerships and Agreements

Letters - Barbara will get letters from Recreation Center, Garden Clubs
Wes will work on a selectmen letter

Corridor Management Entity

Volunteers
Barbara Shanahan
William Martin
Stan Torre

Possible members

Alan Smallidge Acting Town Manager of Winter Harbor
Bruce Mattson, MDOT Ellsworth

Planning public meetings

Sep 8 Gouldsboro
Sep 9 Sullivan

Need to make presentations to the planning boards - no changes in the plan or ordinances by November.
Stan recommends that start the discussion

Gouldsboro first and third Tuesday 7:00pm
Sullivan First Wednesday of the Month (Barbara and Jim met with them that same evening 7/7/99)
Winter Harbor - meet upon request Call Alan Smallidge
Jim will draft a model MOU for cooperation on the byway for circulation among the town leaders.

Meeting Adjourned 9:41am