

Plan of Conservation and Development Implementation Minutes of

Special Meeting

Portland Town Hall, Land Use Conference Room

Tuesday, April 25, 2023

Call to Order:

The meeting was called to order at 7:01 p.m. by Tom Malecky, Chairman.

Present:

Tom Malecky, Chair; Claire Frisbie, Fred Knous

Absent: Frank Winiski, Mike Nadolski

1. Approval of Minutes of the October 25, 2022, Meeting was tabled due to lack of quorum that was present on October 25, 2022.
2. The topic regarding the Committee's Meeting Schedule for the remainder of this calendar year was discussed. It was decided to wait for the next meeting, to allow for input from all Committee Members. However, since the three members present were not available for the 4th Tuesday in June, but were for June 6th, it was decided there will be a Special Meeting, on June 6th, again at 6:30, in the Land Use Conference Room.
3. There was a discussion of how to request input from the Leaders and Partners, as designated in the 2026 Implementation Element, regarding additional accomplishments of the Plan's Action Items, so the Website information would be more up to date. Tom Malecky, volunteered to draft a letter for their consideration at the next meeting. He will share the draft with Town Staff in advance.
4. The remaining Agenda items were tabled for consideration at the next meeting.
5. Public Discussion: None

Adjournment:

Claire Frisbie made a motion to adjourn. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Acting Board Clerk, Tom Malecky

June 4, 2023