



Town of Falmouth
Community Development Committee (Council Sub-Committee)
approved Meeting Minutes – July 28, 2014
Town Hall Large Conference Room

Members present: Councilor Anderson, Councilor Goldberg, Councilor King
Staff present: Nathan Poore
Others present: Councilor Karen Farber

1. **Approve Minutes** – July 14, 2014 – With a motion by Dave Goldberg and second by Russ Anderson, the July 14, 2014 minutes were approved unanimously.

2. **Rural Area Work**

- a. Finalize Rural/Growth Boundary Map – review latest version showing undevelopable lands near the boundary.

The Committee members reviewed and discussed the boundary lines using two maps prepared by staff. They identified areas where the boundary looked appropriate and other areas where it was clear lines should be moved to a different location. There were three distinct areas that were difficult to evaluate due to the scale of the maps and staff was requested to provide three map areas at a scale that could show more detail, particularly property boundary lines. Staff agreed to provide the maps at the August 11 CDC meeting.

Nearly the entire meeting was devoted to the discussion about the boundary maps leaving no time to discuss the remaining agenda items.

- b. Develop stakeholder group - update on meeting with LPAC leadership

Claudia mentioned that there would be a CDC and LPAC leadership meeting the afternoon of July 28 to discuss stakeholder group process and planning.

- c. Purchase of development rights

No discussion – place on a future agenda.

- d. Reduced density

No discussion – place on a future agenda.

- e. Impact fees

No discussion – place on a future agenda.

3. Other Business

There was no other business.

4. Next Meeting – August 11, 2014

The next meeting was confirmed for August 11, 2014

5. Adjournment – 10:15.