

## Lamoine Comprehensive Planning Committee

### Meeting Minutes April 21, 2016

1. Meeting called to order by Fred Stocking @ 6:30 pm. Those in attendance were Val, Richard, Brett, Bob, Kathie, Fred, Mike, and Andrea.
2. Consideration of the minutes from March 23, 2016 -- moved and seconded by Bob and Kathie. Passed 7-0 without additions or corrections.
3. Review of agenda -- no changes.
4. Community meeting update:
  - Mike & Kathie looked at all of the post-its, categorized them (e.g., natural resources, governing, quality of life).
  - Phyllis Mobraaten typed up all of the survey comments and the sticky notes, arranged into the categories. Thank you, Phyllis!
  - Andrea provided David's summary and the few comments from the written meeting evaluations that were not about meeting logistics and were new/different from those we have already heard.
  - Fred requested that folks let him know ASAP if further reimbursements for community meeting experiences are needed.
5. Business in Lamoine: Fred passed around the Trade Area Analysis of Retail Sales from UMaine School of Economics (2013). After some discussion, we determined that we're unique in our proximity to Ellsworth and low retail presence, and thus questioned whether we care about being a retail center. Probably not.
6. Next steps: Fred proposed a two-tier approach:
  - 1st tier is discussion then draft
  - 2nd tier is going straight to a draft

For now, the goal is to get to a draft that is an expression of where we think we want to go and that we can give to others for input. To prep for discussions, committee members who are responsible for an area will provide written responses to conditions and trends (and maybe analyses, or this might be done in the group).

- Kathie and Val could likely do ag & forestry soonest.
  - Bob could look at aging population.
7. Meeting schedule: 5/5, 5/26, and 6/9, with cadence of every other week through the summer. On 5/9, Fred is trying to get 45 min on Parks Commission meeting (6:30 at Town Hall), and he will let us know if that happens—any of us are welcome to join him.
  8. Public Facilities & Services: The group reviewed the Analysis portion of this section of the plan and discussed how we envisioned responding to the questions. Andrea agreed to draft this section, based on the discussion.
    - For 6/9 meeting: Next topic for us to discuss as a group from Kathie & Val (they will choose one)
    - For 5/5 meeting: Fred will draft (and send prior to the meeting) the Housing section (conditions, trends, and analysis) for us to review
  9. Next meeting: May 5, 2016, 6:30 pm, at the Town Office.
  10. Meeting adjourned at 8:22 pm.

Respectfully submitted,

Andrea Ames