

Lamoine Comprehensive Planning Committee  
Meeting Minutes June 9, 2016

1. Meeting called to order by Fred Stocking at 6:29 pm. Those in attendance were Richard, Mike, Vale, Fred, and Andrea.
2. Consideration of the minutes from May 5, 2016 -- moved and seconded by Mike and Val. Passed 5-0 without additions or corrections.
3. Review of the agenda: No changes.
4. The committee discussed Brett's resignation from the Comprehensive Planning Committee, citing that he is overcommitted. We noted what a shame this is, as he is a strong, articulate, hard-working member of the committee.

Proposed: A thank-you resolution to Brett for the time that he served on the committee; we will provide his name as a suggestion for alternate, as he is already well informed of the committee's work, and we will hope that he is willing.

We discussed potential recommendations to selectmen for candidates to fill Brett's seat: Mike, Nick Wood (he was on Orrington comp plan committee), the select board candidate who is not elected to the select board. Fred will take recommendations forward to the select board.

5. We discussed proposed meeting dates: June 30, July 7, and June 28. After reviewing the committee's calendars and the town meeting schedule, we determined that we will meet on July 7 and July 28; Andrea will be out of town on July 28, so Val will take minutes for her at that meeting -- THANKS VAL!
6. We discussed the new data set we received from the state.

Fred pointed out to Val some climate change data in the Public Facilities and Services data.

We discussed what the technology data mean to us given the context of comments about the need for more, better, and faster internet connectivity. According to the data, the entire town is covered at tier 2 download standards and tier 1 upload standards. It is hard to access grant resources when we have 100% coverage. We need to see what those standards are, however -- we might still be able to get grant if those standards don't meet business needs, if the tiers only address speed, for example, and not bandwidth.

Fred pointed out that ConnectMe resources, on the 2nd page of the data set, are listed for grants, etc.

Val saw data from 2005 in the data set and questioned whether all of the data are new. It looks like it is the most recent data available, but some has been updated more recently than others.

7. The committee reviewed potential Web site additions / decisions on additional Web site additions to determine if there is anything else we want to add to the Web site. We decided that there is nothing at this time, and we will re-visit the topic when Kathie is present.
8. Fred provided an update on HCPC grants and their ability to do some work for LCPC. The HCPC obtained their federal grant, and after they complete their paperwork, etc., we will be getting help drafting our transportation section. We hope to have at least 4 sections drafted by the time that happens. We also hope to have funds approved by the select board to get HCPC help with other sections after they finish the transportation section.
9. We reviewed the draft of the Public Facilities and Services section. Andrea took notes in the draft and will update with the feedback from the discussion and send out to the committee.
10. Fred discussed his expectations for upcoming meetings. Val and Kathie agreed to present the Agriculture and Forestry section on July 7. Recreation will be the next section to discuss as a group.
11. The meeting adjourned at 7:58 pm.

Respectfully submitted,  
Andrea Ames