

Comprehensive Planning Committee
Meeting Minutes
October 18, 2016

1. Meeting was called to order by Fred Stocking at 6:30. Those in attendance were Fred Stocking, Bob Christie, Valerie Sprague, Kathryn Gaianguest, Mike Jordan (Absent Richard McMullen, Andrea Ames, and Wanda Whitener)

2. Looked over Agenda and it was decided to put the Public Facilities aside for now.

3. Consideration of minutes~ Amendments to Meeting Minutes included: date changed from September 29, 2016 to October 11, 2016. Continued to read over minutes and had a discussion about #7 in regards to what Richard McMullen meant in regards to the Mud Creek visibility issue. Fred will look into the accurate wording and issue. Bob Christie moved to accept the minutes with amendments and Mike Jordan second it. Motion passes 5 - 0.

4. Schedule Discussion - It was decided to meet at the following dates: Nov. 15, Nov. 29, and Dec. 8 at 6:30.

5. Reviewed revisions of the Historical and Archaeological Resources drafts considered on October 11: Fred stated that Mike had sent him information in reference to the Gravel Ordinance and historic buildings and sites, which he included in newest draft.

6. The group started looking at Transportation and Roads ~ Fred read the amended section: #3 Road Conditions and included information from the Lamoine Quarterly. Valerie suggested adding the end of Walker Road and turning onto Partridge Cove Road as being a concern. There was also an amendment to the Pedestrian and Bicycle Facilities. A sentence was added about the Recreation Committee and Slow Ride Sunday. Fred went over changes and all agreed to accept changes.

7. Fred is going to revise the progress/status report to show the Select Board on Thursday, October 20.

8. A discussion took place over what categories might be appropriate for Lamoine's Comprehensive Plan.

Suggestions included:

- Having a Community Center Category, Senior Issues Category, and whether a School & Education Section would be necessary.
- Another idea was to have School & Education under the Public Facility Section.
- As far as the Community Center, Mike thought it might get watered down if it was put in small sections throughout the Comp. Plan.
- Valerie will print off Harpswell Comprehensive Plan.

Bob added that the process of developing the Comp. Plan might be an important part to include. Kathy asked if the interviews should be part of the process section. Fred thought we could put a section of meetings and/or interviews that members had with people in the community, or at least the number of people interviewed. Fred also asked the committee if the minutes should be part of the Comp. Plan and it was decided it wouldn't be necessary. Fred thought that a timeline might be a possibility.

9. The committee looked at Surry's Table of Contents. There was a discussion about the categories Surry Comp. Plan included. Fred stated that the Key Findings and Issues that Surry included may not be how Lamoine's Comp. should be presented.

We discussed having a goals section at the end instead of at each section, or maybe having both. No decision was made.

Fred also stated we may want a category list of books or resources that we have used as a reference.

10. Fred stated two things we need for Future Land Use Plan: One being a Vision Statement- Discussion took place over the need for a vision statement and how to create it.

- Fred stated that he felt a vision statement should be a consensus view of the identity of the Town of Lamoine.
- Bob thought we could build upon information gathered from the Community Meeting. (Also added comments from residents)
- Kathy added a vision statement should be the overall picture of I want and how do I achieve it.
- Valerie will print off vision statements from other towns.
- Open Space Report should also be a document to use

11. Kathy will get components for the Request for Proposal form from Stu. At the Nov. 15 meeting the committee will start working on it.

12. Bob and Fred have started working on the Recreation Section.

13. Still need to look at Public Facilities.

14. Fred wants to look at the analysis of Lamoine's economy.

15. Further discuss continued about the Surry Table of Contents. We looked again at what information was included under different categories like the Marine Resources and Water Resources. We determined that Surry included a great deal of information under these two categories and what couldn't fit went under Natural Resources like wetlands.

Meeting adjourned at 8:01. Respectfully submitted, Valerie Sprague

