

Lamoine Comprehensive Planning Committee
Meeting Minutes November 15, 2016

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Richard, Mike, Kathie, Fred, Val, Bob, Wanda, and Andrea (late).
2. Fred reviewed his notes from the meeting of the Board of Selectmen and Committee Chairs.
3. Consideration of the amended minutes from Oct 11, 2016.
Moved and seconded by Bob and Kathie to accept. Passed 7-0.
4. Consideration of the minutes from Oct 18, 2016.
Moved and seconded by Mike and Bob to accept. Passed 6-0. (Andrea abstained; did not attend the Oct 18 meeting.)
5. The committee reviewed the updated Public Facilities section. Andrea took notes and will update with latest feedback and confirmed new solid waste table costs with Stu. At that point, we will put this section away with the others while we work on other things.
Moved and seconded by Kathie and Andrea to request ~~feedback~~input on the decline of public recycle rates from the Conservation Commission for this section. Fred will ask them.
6. Fred discussed the RFP for a contractor to assist the LCPC. He's writing a letter to take to the Select Board on Nov 17.
Fred summarized what we've done in the past year or so, and requested help (based on proposal from Tom Martin). If we spend \$5,000 or more, we must put it out to bid. Hourly rates for consultant: \$74 for Tom Martin, \$53 for other staff. Our original budget was \$15,000, and we haven't spent much of that.
7. Next meeting: Nov 29.
In preparation for discussion of vision, we will all read the vision statements that Val passed out, as well as the Surry vision statement (from their comprehensive plan) and think about how we want to do the vision work. The survey monkey comments and community meeting notes will be useful for discussion of Vision statement)
In prep for discussing the Economy section, Bob will go through the survey comments and community meeting notes for any input that we might want to consider for this. Kathie will re-send community meeting notes to all.
8. The meeting adjourned at 8:07 pm.

Respectfully submitted, Andrea Ames