

Lamoine Comprehensive Planning Committee  
Meeting Minutes January 24, 2017

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Fred, Andrea, Val, Bob, Richard, and Kathie; Wanda was absent.
  
2. Kathie updated us on the calls she made to Rick Taintor's additional references.  
  
Rick gave us 2 more references, and Kathie asked those folks what the nature of Rick work was with each of them, Rick's responsibilities and activities, his working style with community groups, how he engaged in writing, his strengths, and areas where the committee might need to fill gaps where he's not so skilled.  
  
Both references gave good detail, and Kathie didn't sense any red flags from the conversations.  
  
Kathie would also like to ask Rick on conference call today "what else does he feel he needs from us" and how would he like the working relationship with us to be.
  
3. The committee conducted a video conference interview with Rick.  
  
The overall reactions from the call were positive, with several committee members noting that the first meeting with Rick should take place face-to-face.  
  
Bob moved and Andrea seconded that we contract with Rick Taintor for the services we put out in the RFP, and that Rick's primary contact person on the committee should be Fred. Passed 7:0  
  
Fred will go to the Select Board on Thursday, January 26, with our recommendation, and he will call Rick tonight to let him know. Kathie will contact the references to thank them and let them know that the committee voted recommend Rick to the Select Board.
  
4. Consideration of the minutes from Jan 10, 2016. Moved and seconded by Bob and Mike to accept with correction of one typo, as noted. Passed 5-0, 2 abstentions.
  
5. The committee completed discussion of the analysis questions for the Economy section. Fred took detailed notes, and Andrea sent her notes to Fred and Mike immediately after the meeting.
  
6. Upcoming meetings:  
Feb 7  
Feb 28  
Mar 14
  
7. February 7 meeting potential agenda items:  
Discuss our upcoming/regular meeting day-of-the-week (Fred)  
Discuss analysis questions for Marine (Kathie and Val)  
Progress update on contractor (Fred)  
Review Economy section draft (Fred and Mike)  
Discuss schedule for first meeting schedule with Rick (Fred)
  
8. The meeting adjourned at 8:29 pm.

Respectfully submitted, Andrea Ames