

Lamoine Comprehensive Planning Committee
Meeting Minutes February 7, 2017

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Fred, Andrea, Val, Bob, and Kathie. Richard and Wanda were absent.
2. Consideration of the minutes from Jan 24, 2016. Moved and seconded by Kathie and Val to accept. Passed 6-0.
3. The committee approved, via consent agenda, the following documents (write-ups of the meetings with town groups from Fall 2015) for posting to the Web site:
 - Conservation Commission
 - Friends of Lamoine
 - School Committee
 - Lamoine's Little Children
 - Frenchman Bay Riders

Fred explained what a consent agenda is and how it works. These documents can now be posted on the Web site and replace any drafts that are there.

4. The committee discussed the schedule for upcoming meetings and whether we will get back to a Thursday evening schedule. Fred will confirm that the following Thursday nights are free, and then he will:
 - move 2/28 to 3/2
 - move 3/14 to 3/16and we will continue on Thursday nights from then on.
5. The committee discussed the schedule for our first meeting with Rick Taintor. Rick would like to meet on a weekend, and he proposed 3/18, 3/25 or 4/8. Fred can't be here on 4/8 (and neither can Andrea), so we won't do 4/8. Wanda prefers 3/25, but Bob will not be available on the 25th. Andrea and Bob prefer 3/18. Fred proposes 1 pm on 3/18, and if for some reason, the town hall is not available in the afternoon, he will schedule for 10:00 am on 3/18. Fred will communicate this to Rick.
6. The committee discussed the analysis questions for the Marine Resources section. Kathie and Val took detailed notes. Andrea sent her notes to Kathie and Val immediately after the meeting. Fred recommended taking a look at Goals and Strategies / Unity plan for draft (description, goals, and strategies).
7. Upcoming meetings:
 - Feb 28 – moving to Mar 2
 - Mar 14 – moving to Mar 16
 - Mar 18 – with Rick Taintor
 - Thu, Mar 30
8. February 28 meeting potential agenda items:
 - Review Economy draft (Fred and Mike)
 - Review Marine draft (Kathie and Val)
 - Discuss land use plan (Fred)
9. The meeting adjourned at 8:00 pm.

Respectfully submitted, Andrea Ames