

Lamoine Comprehensive Planning Committee  
Meeting Minutes March 16, 2017

1. Meeting called to order by Fred Stocking at 6:33 pm.  
Those in attendance were Richard, Mike, Bob, Kathie, Fred, Val, and Andrea. Wanda was absent.
2. Consideration of the minutes from Mar 2, 2016. Moved and seconded by Mike and Kathie to accept. Approved 7:0.
3. The committee prepared for the Sat, March 18 meeting with Rick Taintor, Consultant. (He will be starting our project on May 20, 2017.)

Rick requested that each committee member take on responsibility for being the contact person for 2-3 of the 13 topical areas. We discussed this, a bit, but determined that it would be best to have the discussion in our meeting on Saturday with Rick before we make any decisions. Fred will try to send him a message about our current process before the meeting.

Rick gave us some thoughts about a community meeting. We still have questions about whether we even need another community meeting – do we need one, for example, to present and get input from our draft. We do want one for that, so do we also need one for goals and objectives? We don't think we do. The "drop-in session" format could work for the meeting we have in mind – presenting a fully formed draft of the plan and getting input through the "stations." There were concerns from the community around the survey (people didn't know about it) and the first community meeting (people couldn't make the date or didn't feel comfortable in that type of forum), and we want to be sure that we are as inclusive as possible in the community review of the draft. Rick requests that we look at the State requirements for comprehensive plans and determine where there are gaps, per Fred's status report.

We feel like we are pretty far along with getting community input, and now we'd like to focus on filling gaps and developing strategies to get a final draft completed.

-- Vision Statement – We don't have this, yet. Fred feels that this might make a good topic for another community meeting (put a draft up and have the community work on it, provide input, etc.).

-- Public Participation Summary – We have answers; just need to write it up.

-- Regional Coordination Program – We have touched on this in the conservation section, public facilities, etc., but there are probably a few holes. It's not small, and no one is working on it. Fred will add to his status list, and we should keep an eye out for gaps.

-- Future Land Use Plan – Mike has prepared for this discussion, and we will discuss for ~1 hour on Mar 30. Depending on the changes, if any, that we determine we want to recommend, this would be another good area for community meeting discussion.

-- Topic Area Components

- Analyses: We haven't gone through the Analysis questions, yet, in the following sections: Water Resources, Natural Resources, Fiscal Capacity, Land Use (coming on Mar 30). We have collected/are collecting tables, maps, etc., but we have not organized or reviewed any of those, yet.

- Policies and Strategies – We're really addressing as goals, strategies, and who will implement.

-- Evaluation – We have discussed some process ideas for this, but haven't made a final decision or captured it in a document, yet.

Fred would like to ask Wanda to take on some of the School information – to update since we spoke to the committee, etc.

We also need to decide if we want to do another survey. Fred has a list of items he's been crafting into "survey

monkey questions.” Fred will ask Stu when Survey Monkey subscription expires. Andrea will comb through past minutes for items she’s noted as “potential follow-up survey topics.”

4. Mike presented the Land Use packet that he put together for us, with information from the current comprehensive plan and maps.  
Shoreland and Flood zones are in Resource Protection.  
Stream Protection zones: Blunt’s Pond to the ocean and Springy Brook.  
We should consider whether the current definitions are correct – for example, “residential” perhaps should not allow farming, etc.  
Our homework:  
-- Think about what zones we would like to see, where we think they should be, and sketch them on the map.  
We will compile them in March 30 meeting. Don’t be constrained by the 3 current zones (development, residential, and rural/agricultural)...if we want to see a “village,” for example, sketch it out and label it “village.”  
-- Bring the maps that Val and Kathie passed out last time, as well as your sketch.
5. Upcoming meetings:  
Mar 18  
Mar 30  
Apr 6  
Apr 20 (tentative)
6. March 18 meeting potential agenda items:  
Items in Rick’s e-mail  
Introduce ourselves and why we’re here  
Open discussion w/Rick to help him get up-to-speed
7. March 30 meeting potential agenda items:  
Start to grapple with the land-use plan – (1) (discuss our homework) go around the table with ideas about what might be better than current zoning and (2) review Section 4 Future Land Use Plan goals, etc.  
Potential questions for a follow-up survey (Fred)  
  
-- For April 6 meeting  
Marine Resources draft (Kathie and Val)  
Water Resources analysis questions (Katie and Val)  
Natural Resources analysis questions (Kathie and Val)
8. The meeting adjourned at 8:07 pm.

Respectfully submitted, Andrea Ames