

Lamoine Comprehensive Planning Committee  
Meeting Minutes April 06, 2017

1. Meeting called to order by Fred Stocking at 6:32 pm. Those in attendance were Richard, Wanda, Bob, Kathie, Fred, Val, and Andrea. Mike was absent.
2. Consideration of the minutes from Mar 30, 2016. Moved and seconded by Bob and Kathie to accept as amended (“Homework for next meeting, March 30” – date should be “April 6”; “She wants the natural resources protected” is duplicated; “attentive” should be “tentative” after the April 20 meeting date). Approved 6:0:1 (Andrea abstained; was absent last meeting).
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:
  - Planning Board
  - Frenchman Bay Riders
  - Select Board
  - Assessors
  - Parks Commission
4. The committee discussed Kathie and Val’s Marine Resources draft. Kathie and Val took notes of comments from the committee.
5. Kathie asked the committee to consider a couple of things about our decision to survey again:  
There are some things we probably need to struggle with/discuss some more, such as areas for walking and bike riding, which we have felt like we can’t actually address.  
There were no questions on the last survey about gravel, but there were lots of statements about it at the end. Fred wants to ensure that we will be getting clear value from another survey, and get data we can’t get another way, if we’re going to spend the time on that and not on something else.  
➔Andrea to cull items flagged for possible future survey and bring list to April 20 meeting.
6. Upcoming meetings:  
Apr 20  
May 4  
May 25 (Rick might be here for this one)  
June 8
7. Next meeting potential agenda items:  
Analysis questions for Water Resources  
To survey or not to survey, that is the question ☺ -- will we do it, who will do it, what will we ask
8. Potential agenda items for meetings after next meeting:  
Analysis questions for Natural Resources
9. The meeting adjourned at 8:19 pm.

Respectfully submitted, Andrea Ames