

Lamoine Comprehensive Planning Committee
Meeting Minutes August 24, 2017

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Bob, Kathie, Fred, Val, Andrea, and Wanda. Richard was absent. Rick Taintor, our consultant, also joined us.
2. Consideration of the minutes from July 6, 2016. Moved and seconded by Kathie and Val to accept with minor changes noted (and captured by Andrea, who will resend update to Stu). Approved 6:0.
3. The committee reviewed the status and recent work on the plan document by LCPC and Rick. Rick worked on the tables for each plan section in the package he prepared for us.

Discussion with state (Kathie) – Phil Carey will be the person who receives our plan. We need to be sure to cover everything in the state requirements. We can have some latitude on format – analyses, descriptions, and maps can be in an appendix, with references.

Ag & Forestry (Val/Kathie) – Goals and strategies drafted. Continuing to work on narratives.

Natural resources (Val/Kathie) – Goals and strategies drafted. Ready to be reviewed by committee. Continuing to work on narratives.

Marine resources (Kathie/Val) – Worked on goals and strategies, but not satisfied with them, yet, per Kathie; next revision by Sept 14. Continuing to work on narratives.

Water resources (Kathie/Val) – Will be working on this next; next revision by Sept 14. Continuing to work on narratives.

Fred drafted goals and strategies for the housing, transportation, and recreation sections. Will be available for review on Sept 14.

Fred also interviewed Stu on fiscal capacity and got all of the data we need to include in the plan.

Fred spoke to Gordon Donaldson to help us with the school information in a few weeks when he returns from a trip. E.g., enrollment figures since our last set and goals of the school, itself.

4. The committee discussed the offer by HCPC to draft an economy section. They offered; Fred and Rick decided economy would be the best section, and Fred agreed to let them do it. The grant was awarded, and the section will be drafted and back to us by Sept 14.
5. The committee discussed the community meeting. We'd like to do it early in the fall, but we need goals and strategies, as that is the information for presentation and discussion at the meeting. We discussed some detail of:
 - How we might get feedback
 - What we might present
 - What we still need to do
 - What the overall format of the meeting will be
 - How we might promote the meeting

Andrea agreed to pull out the last committee meeting's task list and send to everyone

6. Upcoming meeting dates and potential agenda items for upcoming meetings:
Aug 30 at 4:30 – Public Facilities goals & strategies workshop

Sept 14 – Tom Martin will be here from HCPC to review Economy section with us, and get our final approval, so he can submit for funding; we will collect all of the committed goals sections, in his format, and send to Rick as soon as Fred finishes the Economy section which we will get at the 9/14 meeting), for example), and ask if they are

for/against it.

Sept 28 –Rick remote; will get a reviewed/edited version of goals sections back to us

Oct 12

Oct 26

Oct 28 – possible community meeting date

Nov 18 – possible community meeting date

7. Fred read to the committee the draft Vision Statement. The committee will consider, background process, and cogitate on the statement between now and the next meeting.

8. The meeting adjourned at 8:20 pm.

Respectfully submitted, Andrea Ames