

Lamoine Comprehensive Planning Committee
Meeting Minutes September 28, 2017

1. Meeting called to order by Fred Stocking at 6:34 pm. Those in attendance were Bob, Kathie, Fred, Val, Andrea, and Wanda. Richard and Mike were absent. Rick Taintor, our consultant, also joined us by Zoom (video meeting).
2. Consideration of the minutes from Sept 14, 2017. Moved and seconded by Andrea and Kathie to accept. Approved 4:0:2 (Val and Andrea abstained, as they were absent).
3. The committee discussed the Economy work provided by HCPC. Moved and seconded by Kathie and Bob for Fred to send a letter to HCPC to acknowledge receipt of the work that they said they would do for us. Approved 6:0.
4. The committee reviewed the Goals, Policies, and Strategies of several plan sections.

Need to determine what we're going to say about climate change. The state has a format for a chapter to describe what we're doing about climate change. Should we create a single place for that info and refer to it? Should it be an exec summary at the beginning of the plan summarizing the main themes – several of those are likely to cross over the sections? Rick suggests that we be more specific in the individual chapters vs. in its own chapter. We still need to determine what the state is asking about this.

Bob moved and Val seconded to approved the following by consent and to pass them on to Rick. Passed 6:0.

- History and Archaeology
- Population and Demographics
- Recreation

Fred agreed to update the Transportation section by:

- removing 1.1, 1.3, and 1.4 that refer to the “complete streets” project
- renumber as appropriate
- adding in the sections that Fred created
- incorporating the climate change items that Kathie will send and believes should be included

The following were discussed:

Water Resources (Kathie): Shared with chairs of Planning Board (John) and Conservation Commission (Larissa), along with Marine and Natural Resources, and this had the most corrections/recommendations proposed. Kathie captured the details of all of the input from them. Since it's never been reviewed, will be moved to the agenda for next time to be discussed.

Natural Resources (Val): Might want to look through some of the strategies to ensure that the wording is flexible enough for boards, commissions, committees, etc., can move forward without having all of the actions thrust on them directly. Val and Kathie captured the details of the input from the committee. Rick volunteered to reorganize these to consolidate some like items and move from identifying things, to doing things, to having ordinances that force things – he will get it back to us a few days before Oct 12, or before the weekend of 10/7-8, if possible to give everyone an opportunity to review them before the meeting.

Agriculture and Forestry: Rick is reorganizing and wordsmithing this one.

Marine Resources (Kathie): Kathie will update with Larissa's word changes and redistribute. Moved and seconded by Bob and Andrea to approve this one to pass over to Rick. Kathie will also send her editorial comments to Rick.

Economy (Fred): Kathie sending Fred a goal for this section. Fred captured comments from the committee, and will

update the section and bring back to us on a consent agenda.

Housing (Fred): Fred captured comments from the committee, and he will update this and bring back to us.

Public Facilities and Services – Moved to next meeting to ensure we can include Mike and Richard in the discussion.

5. Fred is drafting an article for the Lamoine Quarterly to let folks know that:
 - Will get draft of goals, policies, and strategies to appropriate boards and committees by Oct 15 to give them a month to review and get us feedback before the community meeting
 - Rick is working with the committee as a consultant

Fred would also like approve a vision statement and rough out a land use plan sooner vs. later.

6. Upcoming meeting dates and potential agenda items for upcoming meetings:
 - Oct 12
 - Oct 26
 - Nov 18 – community meeting date

7. The meeting adjourned at 8:34 pm.

Respectfully submitted, Andrea Ames