

Lamoine Comprehensive Planning Committee
Meeting Minutes October 26, 2017

1. Meeting called to order by Kathie Gaianguest at 6:30 pm. Those in attendance were Richard, Mike, Wanda, Bob, Kathie, Val, and Andrea. Fred was absent. Rick Taintor, our consultant, also joined us by Zoom (video meeting).
2. Kathie proposed reorganizing the agenda to put the Rick-interesting things at the top. She also proposed meeting until 8:30. The committee meeting agreed.
3. The committee discussed the upcoming committee meeting, Nov 18, 10 am – 2 pm.

Goals for this meeting:

- Give the community another opportunity to see what we're putting together
- Give them an opportunity for more input, give their response, and record it

Rick sent some notes to Fred with his input to the meeting. They are based on the discussion we had in July about a 5-station setup. We will have an 8-page summary (1-page overview, 2 pgs vision, 2 pgs goals, 2-3 pgs policies; draft sent Sept 28 to Fred & Kathie) and strategy summaries available for everyone. Rick began taking strategies and making bullet points out of them, but it's very challenging, so we need to decide if we want them all in bullets, or just a heading about a specific policy and a "for example" to show how it might be turned into a strategy. He suggests providing 3x5 or 5x7 note cards for people to provide input. Green dots and red dots for people to vote on policies they like (green) and don't like (red) – focus on showing the most important things to them. Provide post-it notes that they can stick on/around a specific policy for people with questions about a particular policy. If we put detailed strategies up on the wall, people might want to put dots on specific strategies. Would people want to focus on the policies or the strategies?

How to present more information to them? Rick will send us matrix appropriate to print on "house plan/survey" sized, large-format printer. The committee will get them printed – ask Steve Salisbury.

Ensure all content is clearly marked "PUBLIC REVIEW DRAFT"

Kathie asked if we should break up goals and policies from Natural Resources sections. Rick suggests maybe move Ag & Forestry to Land Use, Economy, and Transportation? Yes.

There is no state goal for climate change. Prepared a document discussing climate change to provide climate change input into various sections. Will Rick have time to add it in? Anything we can get to him by tomorrow will give him time to get it to us for the full document review on Nov 6. If we are willing to forego a second document review, he can take it next Friday and still get a single full document review to us by Nov 14.

Station volunteers: Wanda, Bob, Kathie, Val, Fred, and Andrea (floater). Maybe Mike (floater). Richard can't make it. Let's ask Gordon Donaldson and David Sanderson and Steve and Andrea Gable-Richards, David and Susan Byers and others from the last meeting if they'd be willing to help out, as well, as floaters and recorders for each table.

➔ ALL: Get any thoughts of other volunteers to Kathie ASAP, so she can get a list.

Room setup: 1 member per station, based on the committee members who can attend. Open flow – people will come in and go to a station and move to another station when they want.

How to get feedback from people who can't attend the meeting? We could provide a set of PDFs with a link to a Google form in each for free-form text entry.

- Rick will look into setting up the Google forms and will ask Andrea if he wants her to do it.
- Rick will set up the PDFs with links to the Google forms and send to Stu

Schedule for the day of the meeting:
9 – committee/set-up folks show up

Promotion:

- Info already out in Lamoine Quarterly
- Complete list of PR items in the community meeting checklist

4. The committee discussed Public Facilities.
 - 1.0 Lamoine will continue to run with a small town feel...
 - 1.2 Reweave the population for town committees and other activities in every generation
 - 2.0 Lamoine will develop a community center that provides location for a wide variety of town events for all ages.
 - 3.0 Lamoine Consolidated School will continue to be a well-regarded school...
 - Rick suggested ensuring that all wording is more positive, and he will do that.
 - Approved to go to Rick by consensus

5. The committee discussed Economy.
 - 1st paragraph, 2nd sentence: ...is in small businesses and home occupations.
 - 1.0 Lamoine continues to support small...
 - 1.2 The Town will lead the effort to secure quality internet services...
 - Rick will clean up the verb tenses – present, future, pick one. 😊
 - Add Policy 2: Lamoine promotes natural resource-based businesses and services and outdoor recreation businesses. will be encouraged.
 - Add 2.1 Natural resource-based businesses and services and outdoor recreation businesses will be encouraged.
 - Make current 1.4 the new 2.2
 - Renumber Policy 2+ becomes 3+
 - Add periods at the end of new 3.1 and new 3.2
 - Approved to go to Rick by consensus

6. The committee discussed Marine Resources.
 - 2nd paragraph: Lamoine will continue to work to protect and maintain its marine fisheries and other resources, and to develop strategies for addressing unfolding challenges of climate change. In doing this, Lamoine will work with other communities, organizations in the Frenchman Bay region, and government agencies.
 - Town goal: Could Rick take a pass at rewording? 😊
 - 3.7 Remove “Lamoine Consolidated School” from Implementation.
 - Approved to go to Rick by consensus

7. Moved Housing and Natural Resources to work sessions, as we ran out of time.

8. Upcoming meeting dates and potential agenda items for upcoming meetings:

90-minute work sessions with materials prepared ahead of time (getting new drafts to Rick by Thu, Nov 2):

 - Mon, Oct 30, 6:30 pm
 - Wed, Nov 1, 6:30 pm

Community meeting: Nov 18

Nov 9 is date of public meeting of McQuinn pit, so we have to reschedule our meeting; and move to another day due to conflicts.

9. The committee discussed the logistics for the community meeting.

Can we get plan information to the various committees to give them a heads up about what will be at the meeting? We need to get it to the committee leaders at least a week ahead of the community meeting, and Rick will not have the draft to us 'til Nov 14, so no. But we still want to get them a flyer and ensure that they know about the date, etc.

→ Wanda reserved the space, table, chairs, etc.

→ Val will create a flyer and send to us tomorrow, Fri, 10/27. NO child care; refreshments OK.

→ Val will send copy for outdoor boards to Stu (also for calendar, web site, radio, cable channel, e-mail) and Dawn (& PDF to put in school newsletter).

→ Kathie will print flyer and take to Lamoine Market and Transfer Station

→ Kathie will contact Mr. James re: 8th graders would like to sell refreshments at the open house.

→ All: Review supply list and be prepared to sign up for some things at Monday's meeting.

10. Consideration of the minutes from Sept 28, 2017. Moved and seconded by Val and Kathie to accept. Approved 4:0:2 (Richard and Mike abstained, as they were absent).

11. Consideration of the minutes from Oct 12, 2017. Moved and seconded by Mike and Kathie to accept, with change below. Approved 4:0:2 (Richard and Andrea abstained, as they were absent).

→ Add Andrea as absent.

12. The meeting adjourned at 8:49 pm.

Respectfully submitted, Andrea Ames