

Lamoine Comprehensive Planning Committee
Meeting Minutes January 10, 2017

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Fred, Andrea, Val, Wanda, and Kathie; Bob and Richard were absent.
2. Fred reviewed the agenda, and prioritized the topics, as we might not have time to get through everything.
3. Consideration of the minutes from Dec 8, 2016. Val took notes of the amendments
Moved and seconded by Mike and Wanda to accept as amended. Passed 4-0, 2 abstentions.
4. Fred summarized his review of Rick Taintor's proposal and the telephone call that he had with Rick. He was the only respondent: He's an experienced guy; his proposal has the project planned out to finish this year, but Fred confirmed with him that it would work if it extended into next year (to the Town Meeting).

Fred asked the group if we are comfortable enough with him to engage, and we can work out the details of the things that we want him to do after that. Fred wanted to go to the Select BNoard for final approval for the contract on January 12.

Kathie provided a list of questions for us and for Rick – for all of us to consider. The committee discussed having a conference call with Rick at our next meeting (January 24) to ask him some questions. The committee would also like 2 more references (Kathie will call them and bring input back to the group at the next meeting).

Fred agreed to ask Rick to join us for a conference call at the January 24 meeting. He will send to Rick the sections that have been drafted and reviewed at least once, and he will send the 2 key questions the committee determined we would like answered on the conference call:

Once he starts writing, how does he envision the comp plan committee being useful to him?
What does he need from us to start writing?

5. Andrea took the committee through the latest update of the Public Facilities section. There were a couple of small additional changes, which Andrea will make. This section is now ready to be put aside for the time being with the other drafts.
6. Upcoming meetings:
Jan 24
Feb 7
Feb 28
Mar 14
7. The meeting adjourned at 8:00 pm.