

Lamoine Comprehensive Planning Committee
Meeting Minutes April 20, 2017

1. Meeting called to order by Fred Stocking at 6:37 pm. Those in attendance were Kathie, Fred, Val, Mike, and Andrea. Richard, Wanda, and Bob were absent.
2. Consideration of the minutes from April 06, 2016. Moved and seconded by Val and Katie to accept as amended. Approved 4:0:1 (Mike abstained; he was absent last meeting).
3. The committee discussed upcoming meetings with the Select Board.
May 18: committee chairs meeting; Fred will be attending and will provide a high-level overview and leave the detail for the June 8 meeting.
June 8: the Select Board will meet; opportunity for joint meeting? Yes, we will be an item on their agenda (maybe 20 minutes or so for discussion).
4. Val and Kathie led the committee in a discussion of the Water Resources analysis questions. Kathie and Val took notes on the details of the discussion. Andrea sent her rough notes to them, as well.
5. The committee discussed whether we should have a second survey, and if so, who we should survey and what do we want to ask.

We expressed concerns about ensuring the word gets out, the amount of work that it would take to get a meaningful set of questions together to get the info where we think we have gaps – especially in the time we would need to do it before the Survey Monkey subscription expires.

Andrea provided a list of the items she has been tracking in the meeting minutes that we have mentioned as potential areas for follow-up in another survey:

- What does "protecting and conserving resources" mean?
- What isn't adequate for shore access?
- What is affordable housing?
- Fred would like any data we can find about young families and housing in this area. This seems like a good area to explore in the follow-up survey.
- Is there any way to address the "pass through" problem -- Mud Creek, Pinkham Flats, Jordan River roads? Maybe a traffic calming sign. Maybe one that takes license plate pictures for issuing speeding tickets. This would be a good topic for a detailed/drill-down survey. We should also survey the Slow Ride Sunday folks about safety. Put something about Slow Ride Sunday in this section, and in Recreation.
- Community center could be a topic for a follow-up survey.

Question: If we don't do a survey, how do we get the information that we feel we need? For example, the community center or gravel pit questions that came up at the end of the first survey or land use? Is there anything still to learn?

If we create a draft and be very specific about any gaps that we have and need input on, then put it in front of the town and solicit that specific input, we can get more focused input on the areas we think we have gaps. Also, for example, if we decide we want to recommend changing the zoning around Buttermilk Rd, perhaps we could have a meeting with the residents in that area to see how they feel about that.

We decided that a follow-on survey would not be the best use of our time and we will pursue these other ideas to get community input as we put together the full draft of the plan.

6. Upcoming meetings:
 - May 4
 - (May 18 – select board meeting; all can feel free to attend to listen)
 - May 25 (Rick might be here for this one)
 - June 8
 - Fred is looking into further June meeting dates

7. Next meeting potential agenda items:
 - Complete Water Analysis questions
 - Discuss Natural Resources questions

8. Potential agenda items for meetings after next meeting:
 - Future Land Use Plan – we want to put together our recommendations on this before the June 8 meeting
 - Planning/preparing for final submission of stuff for Rick
 - Review drafts of Water Analysis section
 - Review drafts of Natural Resources section
 - Review revised Marine Resources section – at least in “goals and strategies” format
 - Review revised Economy section – goals and strategies format

9. Potential agenda items for meetings after next meeting:
 - Demographics
 - School

10. The meeting adjourned at 8:01 pm.

Respectfully submitted, Andrea Ames