

Lamoine Comprehensive Planning Committee
Meeting Minutes May 4, 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.
2. Kathie announced that we will postpone Fred's discussion of the Sea Level Rise maps until Fred can join us. And we will hold off
3. Consideration of the minutes from April 20, 2016. Moved and seconded by Mike and Val to accept as amended – fix typo in Kathie's name in item #2. Approved 4:0:3 (Richard, Bob, and Wanda abstained; they were absent last meeting).
4. The committee discussed the memo that Fred drafted to provide the May 18 Select Board meeting with the committee chairs.
Bob identified a typo in #4: "There is no in place..." Should be "There is now in place..."
How do we feel about the mid-September target to present the major features of the plan? Yes, in general.
The committee accepted the memo by consensus.
5. Kathie and Val led the committee in a continued discussion (from the last meeting) of the last of the Water Resources analysis questions. As with last meeting, Andrea sent her notes to Kathie and Val, and they took detailed notes, as well.
6. Kathie and Val led the committee in a discussion of the Natural Resources analysis questions. As with last meeting, Andrea sent her notes to Kathie and Val, and they took detailed notes, as well.
7. Kathie led the committee in a discussion to clarify upcoming LCPC work priorities:
Summary: Fred to decide what to send to Rick. Would like to meet with Rick on May 25. Fred and Rick to decide if its appropriate/necessary for Rick to attend the June 8th joint meeting with the Select Board.

When will we review the list of documents to be sent to Rick?

-- When are we planning to send them to him? Before the next meeting with him?

Do we want to try to find another meeting date before May 25th?

If so, should it be a regular meeting or a quick voting meeting on pre-circulated material?

-- Feel that we should leave this up to Fred's discretion; he can decide what he thinks is ready and that he hasn't already sent to him.

Is May 25th too soon to have a meeting with Rick?

-- No; we should meet with Rick on the 25th if at all possible – unless Fred feels that we're really not ready

-- What is the agenda for that meeting? Do we have goals for the work with Rick? Will Rick be bringing drafts with him? We want to get his input on what he is seeing, so far, in the documents that he has – but he hasn't actually started work, yet, so unlikely he will have much input like this for us.

Should we ask Rick if he can be present for the June 8th joint meeting with the Select Board?

-- Don't think this is necessary.

-- Perhaps leave this up to Fred and Rick to decide – if it's valuable for Rick, and Fred agrees, that would justify using Rick's time/cost for this purpose.

8. Upcoming meetings:

(May 18 – select board meeting; all can feel free to attend to listen)

May 25 (Rick might be here for this one)

June 8 (joint meeting with the Select Board)

Fred is looking into further June meeting dates (Planning Board meetings on June 5th and 12th; June 8th and June 22nd are Select Board meetings) – options: Thu, June 1st, 15th, and 29th

Kathie proposes: June 15 and 29

9. Potential agenda items for upcoming meetings:

Future Land Use Plan – we want to put together our recommendations on this before the June 8 meeting – target for May 25, or is this covered in as much detail as we want by Fred’s May 18 memo?

Fred’s Sea Level Rise map review – targeting June 15

Review drafts of Water Analysis section – targeting June 15

Review drafts of Natural Resources section – targeting June 15

Wanda’s demogragphics work – targeting June 29 (and should have the school piece done by then)

School piece – June 29 (see above)

Planning/preparing for final submission of stuff for Rick – letting Fred determine what’s appropriate on this

Review revised Marine Resources section – at least in “goals and strategies” format

Review revised Economy section – goals and strategies format

10. The meeting adjourned at 8:14 pm.

Respectfully submitted, Andrea Ames