



## Lamoine Comprehensive Planning Committee

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### Minutes – June 29, 2017

The meeting was called to order by Chair Fred Stocking at 6:31 pm.

The meeting was attended by committee members Fred Stocking, Kathryn Gaianguest, Bob Christie, Wanda Whitener, Mike Jordan and Richard McMullen. Absent: Andrea Ames and Val Sprague. In the absence of volunteers, Fred agreed to take minutes.

Agenda Review- No changes to the printed agenda were proposed.

Minutes of May 4, 2017 – There was one correction: Fred noted that he had not volunteered to attend the Lamoine 150 Committee meeting. Mike moved to approve the minutes and Kathie 2<sup>nd</sup>. Vote in favor 6-0.

Kathie went forward with a review of the second draft of the Marine Resources material. She noted the challenge of proceeding without Val, who was unable to attend, and also the challenge created by the enormity of the information available—there is always something new coming in. At this moment the Planning Board is considering changes in the Shoreland Zoning Ordinance, for instance.

Kathie went over the text page by page, with discussion by the group after each paragraph. At various points in the draft the group discussed what documentation should be included and where it would come from. Other points made:

- “Lamoiners” should not be used in the text.
- There needs to be better separation between existing conditions for the various fisheries and the potential issues relating to climate change, development and shifting governmental policies.
- A discussion of whether each section of our plan needs to have a summary of the relevant recommendations of the 1996 Plan was deferred.
- No member was able to identify a place in Lamoine where Rockweed either is or might be harvested.
- We spent some time on the chart of shellfish licenses on page 4. Kathie will examine the data to see what information is important to include.
- Discussion of material after page 5 was rushed and inconclusive. All agreed this requires more time to complete the review.

We discussed Rick's e-mail suggestions about how to use the meeting time with him on July 6<sup>th</sup>. One is that we not focus on individual chapters, as the pace of summer has slowed progress. Instead he proposes that we spend time planning the early fall community meeting. His specific suggestion is that we use that meeting as a visioning session for the town.

The committee agreed that if we are going to do a community meeting in the early fall, we need to devote our limited meeting time this summer to planning it. However, the consensus is that we have done enough vision-gathering, and that we need to start putting out proposals for critique. That is what we have been promising and folks seem very enthusiastic about it.

Rick also asked about progress on a community center. Although there is some interest in property near the school, an actual community center committee will not be formed until the fall.

Meeting adjourned at 8:05 pm

Respectfully submitted,  
Fred Stocking, Acting Secretary