

Lamoine Comprehensive Planning Committee
Meeting Minutes July 6, 2017

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Wanda, Bob, Kathie, Val, and Andrea. Richard was absent. Rick Taintor, our consultant, also joined us.
2. Consideration of the minutes from June 29, 2016. Moved and seconded by Kathie and Mike to accept as amended – Fred took note of the corrections. Approved 4:0:1 (Andrea abstained; she was absent last meeting).
3. The committee discussed the status of the plan, and its various sections and topics, with Rick, our consultant.

Rick requested the status of the remaining chapters, noting the status message Fred sent to him on May 26. Fred noted that there are no substantial changes from the May 26 status spreadsheet.

Demographics:

Wanda drafted, with a number of graphs and charts created manually. Fred was planning to create those using a spreadsheet, but hasn't completed that, yet. Fred will send draft and data to Rick.

Economy:

Fred has completed goals and strategy but hasn't sent out, yet. He's still working on 2nd draft; minor changes; Fred still has to post those changes. Fred will interview Stu for fiscal capacity.

Ag & forestry:

We believe this one is completed.

Water and marine resources (to be combined):

There will be some impact from Planning Board reworking shoreline zoning ordinances. Kathie believes we can review, again, in a couple of weeks.

Natural resources:

The first draft complete, but not reviewed by committee.

Vision statement:

Kathie began to draft some ideas, and Val volunteered to help her.

Community center:

Nothing to go into the plan about this, except that there is a demand for it by the town, and the town is putting together a committee to drive it. We should include the various ideas we've collected.

4. The committee discussed the format of the plan with Rick.

We want to format the plan to ensure we're meeting the state requirements. Rick reminded us that while we need to meet all of the state requirements, which is an extensive list, some (perhaps many) items might be met with a sentence.

We discussed formatting with the goals and strategies in one section. Kathie suggested contacting Unity to see how they did this; want to be sure we're doing something that will be acceptable to the state. Fred will call Unity and talk about how the process went for them.

Kathie will contact the state and ask to whom we need to submit the plan, so that she can get a contact name to ask

some questions, etc.

5. The committee discussed the idea of a second community meeting with Rick.
We want a community meeting where the participants rotate around a few groups to discuss the parts of the plan. We'd like participants to review goals and strategies, and we'd like to get feedback from them.

Rick suggested breaking into only 4 topics, and Fred proposed 4 topic "stations" + a vision statement "station." The proposed topics— each manned by 2 committee members:

- Natural Resources (incl water, marine, ag & forest)
- Demographics (incl housing, senior services, recreation, history & archeology)
- Public Facilities & Services (incl community center, school, solid waste)
- Land Use (incl economy, transportation)
- Vision statement (maybe incl context of history/arch?)

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

Aug 24 – next regular meeting

July 13, 4-5:30 – marine resources workshop

July 20, 4-5:30 – natural resources, ag & forestry workshop

Committee members are encouraged to come if they can and are motivated/interested in the topic. If members cannot attend, they can send input via e-mail.

7. The meeting adjourned at 8:16 pm.

Respectfully submitted, Andrea Ames