

Lamoine Comprehensive Planning Committee  
Meeting Minutes January 25, 2018

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Richard, Mike, Bob, Kathie, Fred, Val, Andrea, and Wanda.
2. Consideration of the minutes from December 7, 2017. Moved and seconded by Mike and Richard to accept the minutes as written. Approved 5:0:2. (Bob and Andrea abstained, as they were absent.)
3. The committee discussed where we are, what we've got.

We've got input from the attendance at meeting and participation in survey, as well as other input, letters/email from people, etc. Fred proposes that we break up the plan sections and work through the feedback, and then bring our individual recommendations back to the group for what we should change.

The sections/who will work on them:

Bob: recreation, history and archeology

Mike: public facilities (w/out schools)

Richard: transportation

Wanda: education portion of public facilities

Val: natural resources, ag and forestry

Kathie: fresh (surface) water resources, marine resources

Andrea: economy

Fred: climate change

Working from this input:

Nov 18 proposed vision statement goals and policies (post-it notes from community meeting, compiled)

Nov 24 Fred's memo on dots and other info

Nov 28 Stu's memo on red dots and red flags (sent by email)

Jan 16 Rick's memo on goals data

Jan 17 Rick's memo on strategies data

Jan 25 Rick's memo with compilation of the survey data

Personal e-mail to Fred from someone who couldn't make the comments section of the survey (all on natural resources topics, so passed on the Val and Kathie)

If anyone wants to make changes to their goals and strategies, get those to him 3 days prior to the meeting, and he will put them in Word with changes tracked so that everyone can see them in print for the meeting

4. The committee also discussed how we're going to move forward after reviewing and incorporating the community input.

Rick is ready to start compiling the text portion of the plan; he's going to wait before giving anything back to us to see if we make changes to the goals and strategies.

He found an issue with the natural resources section and thinks that they're not fully revised – Kathy said that they are not and Fred volunteered to help get those into final form; they will meet to work out how to get that done.

When Rick gets started, he'll start sending the committee email about gaps, etc.

We need to collect our detailed information together, anything we want to include in appendixes to cite, etc.

Andrea has detailed notes from all of the discussions that she attended; Fred will reach out as he starts going through the sections in detail to see what she has

We need to gather our maps and determine if we need any created

Fred does not think that we'll be done by the Town Meeting, but he'd like to aim for the school budget reconciliation meeting/

5. Upcoming meeting dates and potential agenda items for upcoming meetings:  
Feb 8 -- yes  
Feb 22 -- yes
6. Kathie moved and Val seconded to adjourn the meeting. The meeting adjourned at 7:16 pm.  
Respectfully submitted, Andrea Ames