

Lamoine Comprehensive Planning Committee
Meeting Minutes April 26, 2018

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Mike, Bob, Kathie, Fred, Wanda, Val, and Andrea. Richard was absent.
2. Bob moved and Mike seconded to accept the minutes of March 29, 2018 as corrected. Val made note of the change (Elaine, not Tora Johnson, in #3) and will provide an update version to Stu. Passed 6:0:1 (Andrea abstained, as she was absent from the meeting.)
3. Fred reviewed the update from Rick. We have a draft from Rick, and he's going to get us a list of to-dos next week.
 - Kathie and Val should look at Marine Resources carefully and see if the highlighted material (green and yellow) is still accurate.
 - We should all review the document, and be sure to look at it online (due to the light blue color).
4. Fred reviewed an email from Elaine Eaton yesterday. She's hoping to start next week and needs to check on what data is available. Fred recommends that the committee delegate the authority to him or someone to approve without the committee needing to meet again. Kathie moved, Bob seconded. Passed 7:0.
5. Val reviewed Goals, Policies, and Strategies that have been met or are currently being worked on by the town. (See attached report provided by Val and Bob.)
 - Re: Marine Resources 3.6 – Do we have flood plain maps? Yes, but it is a huge, multi-page map. The way that we deal with it is that someone comes to the CEO, gets a web site link (also available from the town web site), and prints what they need for their property. If they don't have internet access, the CEO can do it for them. Most of the time, a surveyor is needed for properties in the shoreland. There is currently a warning on building permit applications. We can refer people to the town web site.
 - Andrea moved, Bob seconded to change Marine Resources 1.2 and 2.5 to say "continue to..." as we are already doing these things. Passed 7:0.
 - Fred captured all document changes resulting from Val and Bob's research and will pass it on to Bob.
6. The committee revisited the Top Ten Priorities from Goals and Strategies discussion. Fred took the top ten that the committee came up with and summarized it in a list for us to review. Rick's idea is to provide our top priorities in the executive summary to help readers understand the committee's top priorities. Fred will send it to Rick and will ask how he thinks it should be used. We can decide whether we want to use it or not after we get Rick's input.
7. Fred gave an update on the introduction that he's been working on – and gave a chunk to Wanda to do. ☺ Fred read a bunch of intros; one included a statement that the Planning Board would spend a meeting every year on review of the plan. Fred thinks we should include a "current history" in the intro. The committee likes that idea.
8. The committee discussed the pictures that Fred circulated (Wanda took them! ☺) – we all like them a lot!
9. Upcoming meeting dates and potential agenda items for upcoming meetings:
Monday, May 14 – 6:30 at the Town Office
Thursday, May 24 – 6:30 at the Town Office
10. Fred proposed to the committee that he take Kathie's list of revisions to the maps that she and Val want, his revised spreadsheet, and Rick's table of contents list of exhibits, maps, and tables, and he will consolidate via a proposal to Rick's table of contents.
11. Mike moved and Val seconded to adjourn the meeting. The meeting adjourned at 7:45 pm.

Respectfully submitted, Andrea Ames