

Lamoine Comprehensive Planning Committee
Meeting Minutes May 29, 2018

1. Meeting called to order by Fred Stocking at 6:30. Those in attendance were Fred, Mike, Bob, Kathie, and Valerie. Absent Andrea, Wanda and Richard.
2. Consideration of minutes from May 14, 2018. Fred moved to accept the minutes and Bob seconded. Passed 4:0:1. (Mike abstained, as he was absent from the meeting.)
3. We were given copies of the Sexual Harassment Policy, and signed that we had received them. (Andrea, Wanda, and Richard were absent)
4. Update: Rick sent drafts & map appendix. Rick will be back from vacation on June 10th.
5. Discussion took place on what the committee found in the draft, how we are going to review it, and how to capture the feedback to send to Rick.
6. Fred asked each member to share their first reaction of the 115 page draft. Bob shared his view of wanting to decrease the size of the draft, and Fred explained that most plans are about that size. Katherine explained that we are guided by what the state asks for. Mike expressed his concern about some figures being inaccurate. Valerie expressed needing information that addresses gravel concerns in the Land Use Plan section, and in the Business and Economy section. An example of wording could be, "Retain Lamoine's Rural and Agricultural Zone by continuing to support small businesses and home occupations; but not supporting new gravel operations." Kathy put tabs on her copy of the draft to show where something may be needed in the 4 sections she had worked on. No decisions were made or voted on, and it was decided for the committee to spend more time reading over the draft before making decisions.
7. Fred shared the concerns of having the goals, policies and strategies after each section and at the end of the plan. A discussion took place about the redundancy of having them in two places but did not vote on changes.
8. Fred wants to get feedback to Rick on any changes the committee feels necessary. Mike said he can put the pdf. into a word document and send along to Fred. Committee members need to get feedback of any changes to the draft plan to Fred by June 23. Committee members are to reduce comments by listing the page, and paragraph. Members can mark up on the text or however it is easy for them and Fred will make a list. We will go over it on the June 28th meeting.
9. Had a discussion about June 14 meeting and how to be productive. (possibility of looking at maps)
10. Kathy shared Lobster Landings' data she received (which would be put on 45 if decided to do so). The data she received is comparing counties. A discussion took place about the need for having lobster landings if it was not specific to Lamoine. It was decided to take out lobster landings and only put in a short paragraph about the data. Val and Kathy will make revisions to pages 44 & 45.
11. The structure of the draft was looked at, and the recreation chapter needs to be moved because it is misplaced.
12. Kathy will also review Marine Resource section and reorganize.
13. Fred shared information about having \$4700 left in Comp. Plan budget so he will go to the June 7th meeting to ask the Board of Selectmen for an extension.
14. Fred will talk to Stu to see if having new maps printed in color has to come out of your budget. (15+)
Upcoming meeting dates:
Thursday, June 14 - 6:30 Town Office
Thursday, June 28 - 6:30 Town Office
15. Bob Moved and Kathie seconded to adjourn the meeting. The meeting adjourned at 7:50 pm.

Respectfully submitted, Valerie Sprague