

## Minutes from the Lamoine Comprehensive Planning Committee, June 28, 2018

1. Meeting called to order by Fred Stocking at 6:30 p.m. Present: Val, Bob, Kathie, Wanda, Fred, and Mike. Absent: Richard, Andrea
2. Consideration of the minutes from May 29, 2018 - moved and seconded with corrections.
3. Review of agenda - no changes
4. Fred attended the Select Board Meeting and received approval for \$4,000 for Rick.

### 5. Discussions:

Mike concerned with accuracy of labels, and tidal maps from student.

Fred is working through the History, Recreation, Economy, and Transportation sections in his and Rick's printouts. After discussion, Committee likes Rick's version best. Fred will pass that on to Rick.

Committee discussion on the best way to get and give feedback on the plan to Rick. Decision - give any changes to Fred; make sure clearly marked. All should go through chapters and look for necessary changes.

Comments from the Committee to put goals and strategies at the end of the sections.

Motion to take out repetition of goals and strategies and to put all of them at the end with references in the narrative to page number of the chart that is that was reviewed by the public. Seconded and accepted 6-0.

Brief discussion of the color used in the headings - need bolder use of color to highlight and organize - make it "jump out" at the reader.

Use State and Town goals to begin each chapter

How can we bring the readers in - Fred will ask Rick for design options that the Committee can see and vote on.

### Discussion continued:

Chapters from Fred's work:

Recreation, Fiscal, Economy and Historical profile - changes/revisions/additions/comments to the narratives should be sent to Fred by next meeting so these chapters can be sent to Rick.

A paragraph was added to Recreation.

Fiscal Capacity - Fred will make the changes recommended by the Committee.

Business and Economy - Fred will make changes recommended by the committee.

All of these, with changes, were accepted by the Committee as ready to send to Rick.

6. Next Meeting: Proposed Chapters: Natural Resources, Fresh Water Resources, Marine Resources, History, Population and Demographics, Housing, Transportation

7. Meeting dates: Thursdays, July 19 and July 26.

8. Concerns expressed about Land Use. Kathie wrote a list of possible suggestions

9. Clarification by Kathie and Val to their chapters for next meeting.

Val thought that the process used at the meeting to make adjustments worked well.

10. Meeting adjourned by Fred and seconded by Kathie at 9:45 pm.