

Lamoine Comprehensive Planning Committee  
Meeting Minutes August 16, 2018

1. Meeting called to order by Fred Stocking at 6:35 pm. Those in attendance were Bob, Kathie, Fred, Wanda, Mike, Val, and Andrea. Richard, was absent.
2. Review of 7/26 minutes. We will review and approve at the next meeting. Bob has a handwritten version and is still transcribing them.
3. Fred read his memo to Rick, written after the 7/26 meeting; those of us who were absent support the decisions made at that meeting to streamline the process of wrapping up.
4. Fred and Rick discussed the schedule for the formal review of the draft. Rick's proposal is to hold the meeting between Oct 15 and Nov 15 – to avoid the holidays and to get it done before next year. Fred to review the timeline of actions (public review, etc.) that need to be done before the meeting.

Fred's vision is to be done by end of Sept with the final version, and to discuss with the Selectboard in Sept to set a meeting date for public hearing. To do this, we need to get through the things on tonight's agenda by Sept 6 (our next potential meeting date) – we want to be done enough to say that we're ok with everything and Rick is just finalizing. If we don't get through everything tonight, Fred would like the committee to meet Aug 23 to wrap it up.

Fred also provided Rick's status spreadsheet.

5. Fred presented the Introduction for committee review – with big thanks to Kathie for all of the work she did before Fred took it to the current state. Fred kept detailed notes of any changes that will be made to the Intro.

For the final version of the plan, we want to be sure to acknowledge those who contributed to it. The committee should begin to assemble a list of the folks to acknowledge.

6. Fred presented the map of public facilities, trails, and parks for the committee's review. Fred proposed changing the numbers on the map so that they read better (in numerical order) from top-to-bottom and left-to-right. Fred questioned and Mike confirmed that the Colman Mixed Woods Trail indicator should be positioned between Mosely Point and Orion Lanes. The map will be in the Public Facilities and Recreation Appendix and be labeled Lamoine Public Facilities and Trails.
7. Fred presented some formatting choices that Rick put together for us to review, as we did not care for the original design. We gave Fred some opinions on the headings, intro sections, treatment of type, footers, table row graybars, etc., and he will pass them along to Rick.
8. Fred presented the photos that we've collected, and we had a really fun discussion of which photos we would choose for each section and which were our favorites. Fred collected the list, and we're excited to see how they show up in the plan!
9. Fred presented his proposal for the appendices, which he also sent off to Rick, who hasn't responded to it, yet. He requested input on his groupings from the group.

We will put as much info from the community meetings, survey, etc., into the Public Participation appendix section.

→ Fred requested that the committee get any objections or suggestions to him by the end of the weekend.

10. Upcoming meetings:
  - Sept 6. Andrea will be traveling. Val is tentative. Everyone else said that date should be fine.
  - Fred and Kathie will meet in the next week to 10 days to discuss maps.
11. Mike moved and Bob seconded to adjourn the meeting. The meeting adjourned at 8:35 pm.

Respectfully submitted, Andrea Ames