

Lamoine Comprehensive Planning Committee
Meeting Minutes July 19, 2018

1. Meeting called to order by Fred Stocking at 6:31 pm. Those in attendance were Bob, Kathie, Fred, Wanda, and Andrea. Richard, Mike, and Val was absent.
2. Bob moved and Kathie seconded to accept the minutes of June 28, 2018 as corrected. Wanda made note of the change and will provide an updated version to Stu. Passed 4:0:1 (Andrea abstained, as she was absent from the meeting.)
3. Fred provided an update on his latest conversation with Rick, our consultant. He has no new designs for us for tonight's meeting. He wants to nail down the data for demographics, and Fred will meet with him to do that next week. Fred suggested that having one appendix for all of the maps, etc., might not be most usable; he'd like to have the appendix info broken out into a few sections. Rick suggests that all of the maps be reproduced in 11"x17" format, meant to be used as a resource book vs as part of the document, itself. Fred will investigate any cost factors. The aggregated appendix is getting large enough (file-size wise) that it might soon be impossible to email, as many email servers might not let files that size through – which supports the idea of breaking appendix material into multiple sessions.
4. Fred reviewed a memo from Larissa Thomas from the Conservation Commission about 1.5 of Implementation Recreation, which currently states "Work with landowners and regional groups to establish further public access hiking trails in town" and adding to it "particularly on privately-owned conservation land."
The committee agreed, by consensus, to add the phrase to that item.
5. Kathie led the committee in a review of the latest drafts of Natural Resources, Marine Resources, Fresh Water Resources, and Forestry and Agriculture, and she and took notes of the changes to be made. Action items that are not specific document changes are noted here:
 - From discussion of Natural Resources, page 2, Kathie will follow up with Stu on his conversation with Val about an additional private parcel totaling 219 acres.
 - Andrea will take a few screen caps of Lamoine via Bing/Google Maps to show forested land to potentially replace the Landcover Types Town of Lamoine COA map.
6. Fred will give Andrea all of the pictures he wants us to review on a USB drive, and she will set up a public drive folder and send out a link. He'd like us to select 10 that we like for inclusion. He'll print hardcopies or so for us to look at in print. He'd like one for each section and another 10 or so that are just gorgeous.
7. Upcoming meetings:
 - Thursday, July 26, 6:30 pm, at the Town Hall. The committee will continue with tonight's agenda at that time and continue reviewing drafts.
 - The following meeting will be Thursday, August 16, 6:30 pm, at the Town Hall.
8. Bob moved and Kathie seconded to adjourn the meeting. The meeting adjourned at 8:32 pm.

Respectfully submitted, Andrea Ames