

Lamoine Comprehensive Planning Committee  
Meeting Minutes May 14, 2018

1. Meeting called to order by Fred Stocking at 6:44 pm. Richard, Bob, Kathie, Fred, Val, and Andrea attended. Mike and Wanda were absent.
2. Bob moved and Kathie seconded to accept the minutes of April 26, 2018. Passed 5:0:1 (Richard abstained, as he was absent from the meeting.)
3. Fred recapped where we are and gave an update from Rick. He is working this week to clean up some things prior to going on vacation next week, back June 10. We'll likely get a pretty large document from him before the end of the week – likely by May 18th. Fred asked Rick for a list of things we could do that would help him progress this week, and he sent a list. We need to fill in as many holes as possible by June 10 so that Rick can wrap up when he gets back. Fred asked, but we have no status from Elaine Eaton. Work was due first week of May, so we should proceed on our own.
4. Fred reviewed the latest 32-page draft from Rick, which we received just prior to the last meeting. Fred discussed some structural issues with Rick and gave him some input for order to support a narrative flow. Fred expects Rick's next draft to reflect a structure like that.
5. Katie provided an update on maps and exhibits. HCPC is asking an external consultant (Cindy Pellett) to work on any maps that need to be done, as they no longer have anyone in-house who can do it. Per Anne Krieg, planner, Cindy can create any maps that we want/need. Cindy provided a list of maps that she typically creates for a Comp Plan.

Kathie gave Anne a list of the maps that we currently have and a list of maps we want. We haven't yet heard anything about having a Habitat map blown up; we probably need to have a conversation directly with Cindy about that. Kathie will try to have that conversation in the next few days. She will take Section A of her list and work with them.

Kathie hasn't worked more with the maps in the list of those that we have, yet. There are some clarity issues and perhaps some other things on a few that need to be done before they can be used. We can (and probably should) use the maps from COA as they gave them to us. One concern is whether will consider 2004 up-to-date enough.

We can ask Rick what maps the state requires and start from that list. Fred will provide him with the list from Cindy, if he hasn't already.

Fred will ask Stu to use the road map (PDF) as the base and add public facilities to it: town office, firehouse, school, transfer station, and salt shed.

Rick is also asking for a trail map. Fred found a map with 3 trails noted: Simon, Coleman Mixed Woods, and State Park hiking trails. Fred suggests adding those to the map Stu is adding public facilities to. If Kathie and Val find a better one, we can consider that.

Kathie will look for conservation easements map, which might have trails on it, and if she finds it in the next couple of days, she'll forward to Rick.

Shoreland zoning map is being worked on by the planning board, and they are taking our plan into consideration, so it will likely be revised after the plan comes out. What we have currently is adequate.

6. Fred reviewed Rick's list of to-dos for the committee. Highlighted items (because they are still open and not already being done or not already addressed, above):
  - Regional coordination: Shellfish, solid waste, combined school sports teams/recreation, mutual aid for firefighting
  - Marine resources data: Val will dig data about fishing licenses out of her email and send to Rick in the next couple of days; Kathie is still waiting for lobster landings data, and Fred suggests we go with the county data, as it's more compelling and informative, anyway
  - Population and demographics: Fred will address Rick's questions; there was a failure to find source data, as Fred calculated it from information in last Comprehensive Plan.
  - Regional trail network: We can say that there's a series of owner-permission access trails that gets a lot of use, but no guaranteed public access.

- Map covering streams: Kathie is requesting that streams would be added to which map – probably the water resources and riparian habitats map. Kathie will clarify. Or might be to add names of streams to shoreland zoning map. Kathie will clarify.
  - Ag and Forest Resources: Fred will send Rick the Landcover Types map from COA.
  - Fred will send Development Potential map to Rick
  - Fred will ask Rick where the Lamoine Ag Resources Map came from.
  - Fred will clarify “close-up photos...” with Rick.
  - Lamoine’s shoreline: Kathie proposes that we use the COA Shoreland Zone Map.
  - Map of shore access for recreational craft: Kathie says we can remove this one, as long as we have a map that shows the parks.
7. Fred has an appointment next week with Georgianna Pulver for some pictures that have people and activities in them, as well as some buildings like the town hall, cemetery, etc. He’d like to have 2-3 pictures for each category that Rick can use in the design of the plan.
8. Upcoming meetings:
- Thursday, May 24, at 6:30 pm at the Town Office. Please read the updated plan from Rick by then to discuss structure, layout, etc. Andrea and Wanda will be absent.
  - Thursday, June 14, at 6:30 pm at the Town Office. Kathie, Richard, and Andrea will be absent.
9. Bob moved and Andrea seconded to adjourn the meeting. The meeting adjourned at 8:15 pm.

Respectfully submitted, Andrea Ames