

Lamoine Comprehensive Planning Committee
Meeting Minutes January 2, 2019

1. Meeting called to order by Fred Stocking at 6:48 pm. Those in attendance were Bob, Kathie, Fred, Mike, Val, and Andrea. Richard and Wanda were absent. John Holt also attended as a guest.
2. Review of 12/6 minutes. Thanks from Fred and Andrea to Bob for taking minutes at the 12/6 meeting. Mike moved and Andrea seconded. Passed 5:0:1 (Andrea was absent at the 12/6 meeting).
3. Fred asked for discussion about next steps and any issues still needing discussion.
 - Get the plan in front of the town on Mar 20. To do that, we must complete before the warrant is set on Jan 20. If the town meeting approves the plan, it becomes the plan for the town of Lamoine. Regardless of what the state does, it doesn't negate the status of the plan as THE plan for the town. We won't know what the new administration will have in place by March; we'll have to wait and see what the state says.
 - From a logistics perspective, Fred would prefer that we not make any further changes to the plan so that we can make the warrant schedule. He feels that much of what folks feel strongly about are more a matter of emphasis vs. accuracy, etc. If we make changes, we'll have to set up another public hearing, and he doesn't feel that there are many, if any, opportunities for that to happen, especially with his schedule Jan 18-20. We don't have to have 30-day notice, but we do have to have sufficient notice.
 - The committee and John discussed correction #8 for page 32. Kathie and Val prefer to change the language to "the unnamed stream show on the Shoreland Zoning map near Blunt's Pond, currently under review." John stated that he did not believe that the language on the Corrections of Errors and Omissions is innocuous. The decision we make on this will not affect any stream protection or the Planning Board's consideration of the outflow/stream that is underway. Mike moved and Bob seconded that we move forward with the wording as changed per Passed 4:1:0.
 - Kathie wanted noted for the record that on page 43, para 3, line 4, she proposed adding "planning and" before "management" ... "including for impacted shoreland neighborhoods" to reflect a letter from Larry Libby that showed concerns for neighborhoods on private roads that will need to deal with extreme storms, etc.
 - Mike moved and Val seconded that we present the plan, as it stands with the Dec 6 Correction of Errors and Omissions, for the warrant/town meeting on March 20. Passed 6:0:0.
4. Next meeting: Fred suggests that we don't need a meeting prior to the town meeting on March 20. Fred will just provide a very short intro to the plan at that meeting.

Fred will provide corrections to Rick for the final version, get copies printed, etc.

5. The committee thanked HEARTILY Fred and Kathie for the tremendous amount of work they did on the plan. And Fred mentioned, and the committee acknowledged with great thanks, the work of Larry Libby, Ann Stocking, and Kathie to review the plan for typos, etc.
6. Bob moved and Val seconded to adjourn the meeting. The meeting adjourned at 7:21 pm.

Respectfully submitted, Andrea Ames