

Lamoine Comprehensive Plan Committee
Meeting Minutes June 19, 2019

1. Meeting called to order by Fred Stocking at 6:30 pm. Those in attendance were Kathie, Fred, Mike, Val, and Andrea. Bob and Wanda were absent.
2. Fred summarized where we are with the plan since the plan was adopted by the town unanimously at the Town Meeting.
 - We submitted the plan to the state and received a letter stating that there is a missing element (with multiple parts). Our options are to abandon the plan or complete the plan by October 11, 2019. When we determine what we plan to do, we will get back to the select board to let them know.
 - Phil Carey that he can provide a finding of “in compliance” with growth management plan within 10 days of receipt of the missing element.
3. The committee reviewed the Finding of Lack of Completeness from State of Maine.
 - (Fred) Page 46 re: open space, Fred will rewrite based on updated numbers from Mike.
 - (Fred) Page 89 re: timber harvesting, Lamoine took on state standards. We comply, and Fred will rewrite this to make that clear.
 - (Fred) Page 47, add in asterisked language about confidentiality to Source note at bottom of table, and extend the table to add updated data.
 - (Fred) Pages 26-28, we will take the wording they suggest and remove the text they take issue with.
 - (Fred) Page 100, we need to take (2) off the list, and combine #2 with #3 on page 99.
 - (Fred) Page 103, we will leave the map and explain why we are not going to embed reduced 3’x4’ maps, as they will be unreadable (in cover letter).
 - (Kathie) Page 97, Appendix B, we will include the links suggested.
 - (Kathie) Page 75 (add parenthetical re: “(there are 3 public water systems <name them>, none of which are owned or managed by the town of Lamoine)” after last bullet on p 75) and page 31 (add sentences between “...single buffer” and “...Most drinking water”), we will ensure the plan specifies that Lamoine has three public water systems, as well as a few more explanatory sentences, as needed, to the existing text.
 - (Opt) Kathie did some additional research about water quality and wells. Fred suggested that we might want to add something about considering salt water intrusion issues.
 - (Val) Page 32, beef up the description of Blunt’s pond. And perhaps add a sentence about the Planning Board protecting it. Take a stab at how it fits into the policies – next bullet.
 - (Val) Page 110-111, we could refer to the state-approved shoreland ordinance and be specific about state compliance. Also include it here and in the section about the shoreland ordinance, as well. Also more, including responsible parties, is included on pages 121-123. We should address surface water, specifically.
 - Fred believes that Rick would be willing to make final changes to the document after we get final approval on the wording from the state.
4. Next steps:
 - Fred will send a memo to the select board stating (1) we’re in agreement to go forward to address the feedback in the plan, (2) lay out approval process, (3) anticipated small additional expense for consultant to make final changes and to print up the plan.
5. Next meeting: July 31 at 6:30 at the Town Office.
6. Kathie moved and Mike seconded to adjourn the meeting. The meeting adjourned at 7:49 pm.

Respectfully submitted, Andrea Ames