

MINUTES OCPC 6-27-2016 – Approved

Attended:

Darryl Bagley, Alternate	No	Dexter Johnson, Chair	Yes
Jean Bagley	Yes	Alvion Kimball	Yes
John Bradford	Yes	George MacLeod, Co-Chair	Yes
Daphne Bradford, Secretary	Yes	Mike Malenfant	No
Sharon Bray	No	Tom Martin, HCPC	Yes
Connie Brown	No	Bart McGraw	No
Cheri Domina	Yes	Andy Odeen	Yes
Ralph Gonzales, Selectman	No	Mary O’Shea	Yes
John Greenman, Alternate	No	Ed Rankin, Selectman	No
Katie Greenman,	Yes	Les Stackpole, Selectman	Yes
Bart Hutchins	Yes		

Johnson called the meeting to order at 6:30 P.M.

MINUTES:

Katie Greenman moved to approve the minutes of 5-23-2016. Bart Hutchins seconded the motion. The minutes were approved as written.

CHAIR REPORT:

Johnson noted that it would be more productive if the Comp committee had all the data from each of the 14 chapters of the Comp Plan.

NEW BUSINESS:

The Comp Plan was reviewed and discussed at length by Committee. Following discussion, it was resolved to separate Committee volunteers into sub-committees. Each sub-committee would do research on different Chapters of the Comp Plan. Their findings would then be reported back to OCPC. Tom Martin agreed to supply survey questions to the sub-

committees. It was unanimously decided that the sub-committees would be divided up as follows:

POPULATION, ECONOMY AND HOUSING:

John Bradford and George MacLeod

TRANSPORTATION AND ROADS:

Andy Odeen and Katie Greenman

PUBLIC FACILITIES AND SERVICES AND RECREATION:

Bart McGraw, Mike Malenfant (Dexter Johnson)

MARINE AND WATER RESOURCES:

Alvion Kimball and Katie Greenman

NATURAL, AGRICULTURAL AND FOREST RESOURCES:

Cheri Domina, Mary O'Shea (Dexter Johnson)

HISTORICAL AND ARCHAEOLOGICAL RESOURCES:

Bart Hutchins and Sharon Bray

Johnson indicated particular interest in the Public Facilities & Resources and Natural Resources but will follow all the sub-committees. Jean Bagley offered to help where needed on the sub-committees.

WATERFRONT COMMITTEE REPORT:

Alvion reported that waterfront committee does not meet until Aug. 2016

PUBLIC COMMENTS: - NONE

The next meeting is scheduled for **July 25, 2016 at 6:30 P.M.** at the Orland Community Center. Meeting was adjourned at 8:20 P.M.

Daphne L. Bradford
Secretary