

## MINUTES OCPC 8-22-2016 – APPROVED

### **Attended:**

Darryl Bagley, Alternate	No	Dexter Johnson	Yes
John Bradford	Yes	Alvion Kimball	Yes
Daphne Bradford, Secretary	Yes	George MacLeod	Yes
Connie Brown	Yes	Mike Malenfant	No
Cheri Domina	Yes	Tom Martin HCPC	Yes
Ralph Gonzales, Selectman	No	Bart McGraw	Yes
John Greenman, Alternate	No	Andy Odeen	Yes
Katie Greenman	Yes	Ed Rankin, Selectman	No
Bart Hutchins	No	Les Stackpole, Selectman	Yes

Johnson called the meeting to order at 6:35 P.M.

### MINUTES:

Johnson moved to approve the minutes of 7-25-2016. Katie Greenman seconded the motion. The minutes were approved as amended.

### CHAIR REPORT:

Johnson confirmed that Jean Bagley and Mary O’Shea have resigned from the OCPC. Following discussion Connie Brown agreed to work with Johnson and Bart McGraw on the Public Facilities Committee.

### OLD BUSINESS:

Cheri has worked on the Orland Dam blog site and announced that it is ready for use by OCPC members and that it can be linked to the town website. The address to the Orland blog site is: [Orlandfutures.blogspot.com](http://Orlandfutures.blogspot.com). Following discussion, it was unanimously agreed that OCPC members would e-mail Cheri updates and she will post them to blog site.

HCPC – TOM MARTIN Tom provided a matrix form for sub-committee use in making their reports. Andy Odeen volunteered to set up an Excel spreadsheet to keep track of sub-committees data with Tom’s format.

COMMITTEE/SUB-COMMITTEE ASSIGNMENTS & REPORTS:

Transportation & Roads: Katie G. and Andy O. met and put together a contact listing to gather information on roads and transportation.

Marine & Water Resources: Alvion reported that the Committee toured the village waterfront and based on their input HCPC will draft a proposal for review at next meeting. They will seek input from Fish Committee on Alewife & Elver Fisheries. Information was obtained concerning the Narramissic Watershed and the Phillips Lake Organization. Alvion stated that all coordinating efforts should be available at the October meeting.

Natural, Agricultural & Forest Resources: Cheri has put together a contact list and plans on meeting with Fish Hatchery officials to gather detailed information in that area.

Population, Economy & Housing: Geo. & John met and drafted a list of key questions for interviewing prospective sources on Housing, Population and the Economy. Connie Brown recommended the use of Maine GIS as a resource for housing location. Geo. & John will contact Amber Poulin Assessor, to explain the GIS site.

Public Facilities, Services & Recreation: Johnson met with Orland Fire Chief, the Bucksport Fire Dept., Ambulance Services and left questionnaires with them to be filled out. Concerning area schools, Bart McGraw will draft a list of questions and meet with school officials to gather information. Dexter & Cheri agreed to dovetail their efforts on recreation data.

BOARD COMMENTS: It was suggested that a cover letter go out with the public survey to be mailed next month.

The next meeting is scheduled for **September 26, 2016 at 6:30 P.M.** at the Orland Community Center. Meeting was adjourned at 8:10P.M.

Daphne L. Bradford  
Secretary