

Orland Comprehensive Plan Committee (OCPC)  
 APPROVED Minutes  
 October 22, 2018  
 6:30 PM  
 Orland Community Center Conference Room

1. Attendance

John Bradford	X	Alvion Kimball	X
Karen Cote (Ex-officio)	X	Mike Malenfant	-
Cheri Domina (Ex-officio)	-	Bart McGraw	X
Katie Greenman	X	Amber Poulin	exc
John Greenman	-	Ed Rankin, Selectman	
Bart Hutchins	X	Les Stackpole, Selectman	X
Dexter Johnson, Chair	X	Ralph Gonzales, Selectman	

2. Review/approve minutes of August 27 and September 24.

12 February 2018 minutes were reviewed too. 12 February minutes approved, moved by John Bradford(JB), seconded by Katie Greenman(KG); 27 August minutes approved, moved by Alvion Kimball(AK), seconded by JB; 24 September minutes approved, moved by Bart McGraw(BM), seconded by JB.

3. Chair Report

Dexter Johnson (DJ), Chair, updated the committee on the contract issues between the Hancock County Planning Commission (HCPC) and the Orland Comprehensive Plan Committee (OCPC) and the progress going forward. Selectman Les Stackpole (LS) also updated the committee on the progress of discussions with the HCPC on providing a new planner. At this time the OCPC may have to continue its work without a planner. DJ suggested the committee continues its current review of completed chapters and cross referencing these with information/data provided by the HCPC.

Karen Cote (KC) asked the chair if the HCPC had provided an accounting of hours billed for work done up to this point. During the meeting tonight, DJ sent to all committee members an email containing financial information provided by HCPC. Each chapter in the Comprehensive Plan needs to be reviewed again in the committee and moved from draft to approved status.

4. Committee/Sub-Committee Assignments & Reports

a. Review Population, Housing and Economy chapters.

JB provided Population chapter materials for review. The committee incorporated any past comments into the chapter. There was discussion on seasonal changes in population and three specific questions, regarding these changes, posed by the initial HCPC planner were reviewed. Comments and information on these three questions will be incorporated into the Comprehensive Plan and it will be noted that seasonal changes in population do occur. AK commented that our seasonal population change does contribute to the local economy. Under section 1. E. Analyses in the Population chapter the three questions posed will be deleted. DJ presented the copy he had sent on Population to HCPC to confirm this deletion and will upload this version to Dropbox.

b. The review of the Natural, Agricultural & Forest Resources draft chapters was not addressed during this meeting.

5. New Business - There was no new business to discuss/review.

6. Old Business

a. Discussion of consultant services going forward - please see Chair Report notes in item #3.

b. Discuss current composition of the Committee - the appointment of Karen Cote to the committee is in progress with officials at the Town Office.

7. Public Comments - No members of the public were present, no comments to enter.

8. Board Comments

The committee will continue to consolidate our information into one location in Dropbox to support our work moving forward and any future interactions with the HCPC. The committee needs to identify one working copy of each chapter and continue or reviews of each chapter. The spreadsheet created by Amber Poulin(AP) was reviewed in committee tonight. Naming/labelling of files must remain consistent.

9. Next meeting – November 26, 2018 6:30p.m. Community Center Conference Room

10. Adjourn