

Orland Comprehensive Plan Committee (OCPC)
 Approved Minutes November 26, 2018
 Orland Community Center Conference Room

1. Attendance

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

2. Review/approve minutes of October 22, 2018 meeting.

Motion to approve the minutes was moved by John Bradford (JB) and seconded by Alvion Kimball (AK). The minutes were approved by unanimous vote without changes.

3. Chair Report

The Chair, Dexter Johnson (DJ), was not in attendance at this meeting. The committee continued its ongoing review of chapter materials noted in section 4.

4. Committee/Sub-Committee Assignments & Reports

a. Continued review of chapters. The committee continued review of the Population chapter. Updates to Seasonal Population changes were completed, making note of increases during the summer, fall, and winter periods. AK wanted to include a statement on the significant summer population of camp or second home owners due to the economic impact of this particular population group.

The Population chapter date was changed to the date of today's meeting date, November 26th. The Population chapter review was completed and the chapter was moved into the final chapter folder. Amber Poulin (AP) updated the committee spreadsheet used to reference work on the chapters and their completion of the review process.

The committee took up review of the Economy chapter. Discussion of part 11c, Key Findings for 2016, lead to updates with the addition of H.O.M.E. Inc. and changing EBS to Hammond Lumber. A general heading of Economic Development was inserted in the chapter. The committee reviewed other comments entered in Drop Box document by Katie Greenman (KG). The tourism paragraph was changed to note the different types of accommodations listed, the impact of GPMCT, and how the Town of Orland supports tourism. The paragraph on home occupations and self-employment was updated to note the roles played in the community.

Public infrastructure information was also updated, in the Economy chapter, to note the inclusion of infrastructure data in the Public Facilities and Services chapter. The impact of public sewer and broadband connectivity on economic development was added.

The committee also addressed Economic Development questions on economic development incentives and growth. A list of economic growth assets was made. Both areas, incentives and assets, were noted as later Goals and Objectives issues. The Economy chapter review was completed and the chapter moved to the final chapter folder and the committee spreadsheet updated to reflect the move.

b. Certification of completed chapters.

The Population and Economy chapters reviews were completed and they were moved in Drop Box into the final chapter folder.

5. New Business - There was no new business brought to the committee for discussion.

6. Old Business

a. Consultation services- Selectman Les Stackpole updated the committee on work with HCPC on the status of consultation services. Town officials have spoken with Dave Milan at HCPC and it was shared that all chapters submitted by the committee to HCPC were reviewed and returned to the Orland Comprehensive Planning Committee (OCPC). Les will connect with Committee Chair DJ to get an update on this information.

HCPC is still looking at the hiring of a consultant to review what that office will do moving forward with its own operation. OCPC should plan on operating independently for the next 3-6 months. KG suggested reviewing any chapters returned from HCPC against chapters held by the OCPC, to compare and review for changes. She also suggested pairing committee members to review chapters in order to move them from draft format to certified status as quickly as possible.

b. Committee membership- Karen Cote's (KC) membership on the committee remains unapproved by the Orland Selectboard as of this meeting date.

7. Public Comments - No persons from the public were in attendance at this committee meeting.

8. Board Comments - There were no board comments other than those noted in parts 4 and 6.

9. Next meeting – December 10, 2018 at 6:30 pm in the Orland Community Center Conference Room. Review of Housing and Transportation chapters.

10. Adjourn