

Orland Comprehensive Plan Committee (OCPC)
 APPROVED Minutes
 August 27, 2018
 Orland Community Center Conference Room

1. Attendance

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

2. Welcome & Introductions- None

3. Chair Report - Dexter J. reported Anne Kreig has not been hired for the full time Planner at HCPC, and is no longer employed there. He also told the committee the contract between the Town and HCPC has expired. To date HCPC has billed the town \$15,814 and claims, in one invoice, the Comprehensive Plan is 50% complete. The town will ask HCPC for a full accounting of hours billed and products completed under the contract. Until that accounting and been received the committee should continue to review I&A chapters, both those assumed to have been completed and those not having received attention.

Dexter also reported George MacLeod has resigned from the committee citing ongoing staffing problems at his restaurant.

4. Committee/Sub-Committee Assignments & Reports

a. Begin review of Natural Resources, Ag and Forest Resources chapters. This was tabled until we have a discussion with HCPC, and Anne Kreig has not delivered the “resources” chapters to Dexter.

5. New Business

- a. Discuss consultant services going forward. Dexter said Anne Kreig has offered her services to the committee for the balance of what may remain of the budget. That too is on hold until we meet with HCPC.
- b. Discuss current composition of the committee. There was general consensus to add members. Tabled until September meeting.

6. Old Business

a. Discuss maintaining pace with the Anne Kreig time line. It was mentioned the time line might be a good criteria for selecting the next consultant.

7. Public Comments - None, no public in attendance.

8. Board Comments - None

9. Next meeting – September 24, 2018

10. Adjourn