

Orland Comprehensive Plan Committee (OCPC)
 APPROVED Minutes
 September 24, 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	Ex	Les Stackpole, Selectman	✓
Dexter Johnson, Chair	✓	Ralph Gonzales, Selectman	
Alvion Kimball	✓		

2. Minutes: The minutes of May 21, June 11 and July 23 with the condition Dexter will review each for spelling, typos and punctuation, and clarify May 21 minutes, Item 5. a.- e., and HCPC Report by Anne Kreig.

3. Chair Report - Dexter J. told the committee he met with the Selectmen and Dave Milan from the HCPC Executive Board to discuss the status of the Orland Comp Plan. HCPC has agreed to put together a detailed list of the products representing their invoice that 50% of the Comp Plan has been completed.

4. Committee/Sub-Committee Assignments & Reports

a. Discussion of Natural, Agricultural and Forest Resources will be tabled until the committee catches up with item 4.b. below.

b. It was determined the committee will make a follow-up review of every chapter considered so far and that the status, date of most recent revision, and location of each product will be reflected in a spreadsheet Amber will develop which will reside on Drop Box along with all other documents. All future documents will be posted on Drop Box and the committee will review chapters, minutes, etc. from there. Homework for next meeting is to review Population, Economy, Housing and Transportation chapters to see if all questions posed by HCPC have been answered in the body of the narratives. The intent is to make final approval of each chapter.

Dexter will send Amber a copy of the original draft of the Housing chapter. John B. will send Dexter a copy of his 2-page amendment to the housing chapter which he submitted to Tom Martin at HCPC.

At the October meeting, time permitting, we will also take up Public Facilities and Services, Recreation, Marine and Water Resources Chapters.

5. New Business

a. Discussion of consultant services going forward. HCPC has hired a full time Planner and is considering hiring another part time planner to continue working with the OCPC, depending upon the resolution of the Comp Plan status.

b. Discuss current composition of the committee. The committee welcomed Karen Cote as a prospective new member of the OCPC. The committee will ask the Selectmen to appoint Karen Cote and one other person to the OCPC. Katie will reach out again to Carly VanCamp.

6. Old Business

a. Discuss maintaining pace with the Anne Kreig time line. Amber will try to correct the timeline as put forward by Katie and Johns Greenman/

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

8. Board Comments - None

9. Next meeting – October 22, 2018

10. Adjourn