

Orland Comprehensive Plan Committee (OCPC)
 APPROVED Minutes
 July 23, 2018
 Orland Community Center Conference Room

1. Attendance

John Bradford	X	Mike Malenfant	exc
Cheri Domina	X	Bart McGraw	X
Katie Greenman	X	Amber Poulin	exc
John Greenman (Alternate)	X	Anne Krieg, HCPC	X
Bart Hutchins	X	Ed Rankin, Selectman	
Dexter Johnson, Chair	X	Les Stackpole, Selectman	
Alvion Kimball	X	Ralph Gonzales, Selectman	
George MacLeod, Co-Chair	exc		

2. Welcome & Introductions

- It was noted that tonight's meeting is the last for Cheri Domina. This leaves the committee with eight active members. Both Katie Greenman (KG) and Dexter Johnson (DJ) noted the list of attendees from recent visioning sessions and the potential for new committee members coming from this list. Anne Krieg (AKr) mentioned that adding new members at this point is helpful if they have an issue that is bringing them to the committee. Bart Hutchins (BH) added the further thought, that adding new members would be appropriate because we are still keeping the core group with our remaining eight members.
- DJ left minutes off the agenda for tonight's meeting due to the nature of our discussion tonight and to focus on reviewing the Visioning Session information. Minutes for 12 Feb., 14 May, and June will be placed on the August meeting agenda. He also reminded the members to review the 1998 plan as we move into the next phase of the current plan.

3. HCPC Report

- AKr continues to gather information for and organize the chapters HCPC has from the committee.
- She also reviewed the Visioning Session document: information of note was organized into the categories of What We Love, What Concerns Us, the Community Center, Public Works, Traffic/Transportation, Waterfront Study Revival, Community Services, Communication, Housing, Agriculture, Natural Resources, Development Needs/Ideas, and Our Region.
- Highlighted discussion points were school choice under What Concerns Us; how information is shared under Communication; loss of farmland and open spaces, haying under Agriculture; and the Naramissic watershed under Natural Resources.

4. Committee/Sub-Committee Assignments & Reports

- a. AKr reviewed the Visioning Sessions document with the committee and there was discussion on how this document will inform the plans goals and objectives and potential policy development. She will make changes the group noted during the review, send the revised document back to the committee, and then present it to the Town Select board.

5. New Business - None to report

6. Old Business - None to report

7. Public Comments - No public in attendance.

8. Board Comments - See above sections 2, 3, and 4 for comments.

9. Next meeting – August 27, 2018

10. Adjourn