

Orland Comprehensive Plan Committee (OCPC)
 APPROVED Minutes
 May 14, 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)	-	Anne Krieg, HCPC	X
Bart Hutchins	X	Tom Martin, HCPC	-
Dexter Johnson, Chair	X	Ed Rankin, Selectman	
Alvion Kimball	X	Les Stackpole, Selectman	X
George MacLeod, Co-Chair	X	Ralph Gonzales, Selectman	

2. Welcome & Introductions

3. Approve minutes of March 26th and April 23rd - both minutes approved by consensus

4. Chair Report - Dexter Johnson(DJ) had nothing to note for chair report

5. HCPC Report

a. Time-line check for the committee's work.

- Anne Kreig (AKr) brought the reviewed chapter on Historical and Archeological Resources, she will bring Marine Resources and other finished chapters for the next committee mtg.

- Timeline update provided. Looking at visioning sessions towards the end of June. AKr discussed the visioning sessions including an update for the attendees on comprehensive planning work to date, seeking attendee input on views of what is good/working in Orland, and use of maps to facilitate discussion.

b. Discuss neighborhood/public visioning meetings.

6. Committee/Sub-Committee Assignments & Reports

- DJ (Chair) inquired about Tom Martin's condition and well being, it was shared that he will be unable to work with HCPC at this time. DJ asked AKr to pass along regards from the OCPC.

a. Further Review of Marine Resources chapter.

- AKr and Alvion Kimball(Aki) have completed this chapter and are moving onto Water Resources.

b. Continue cleanup of chapters

- DJ asked about making the sessions more neighborhood based and polled the committee, the result was that the committee wanted the meetings neighborhood or area based and coming up with at least 3 dates for the sessions. It was also noted that the committee needs to be organized on dates for area meetings before the 12 June voting day and 13 June Town Meeting, so this information is shared in these activities.

- Area meeting dates were set: June 18, 20, 25, and 27 and places were designated for N. Orland Community Ctr (Grange), Craig Brook Fish Hatchery, and the Orland Community Center. DJ will coordinate with the N. Orland CC, Cheri Domina (CD) with the Hatchery, and Lester Stackpole (LS)

with the OCC. These committee members will follow up with AKr once dates and times are set. Notification for all area meetings will be advertised at Town Office, on town website, with local community groups and churches, at the Post Office, and use of tables at voting day and Town Meeting. Katie Greenlaw (KG) will work with Town Office getting tables organized as noted. DJ will follow up with Town Office on making sure any completed Draft chapters are posted to town website and at the May 21st committee meeting available chapters will be identified.

- AKr did ask about the historical buildings/sites list that appeared unfinished since the 1998 CPlan. The list on the front page of the draft Historical and Archeological Resources chpt. was reviewed.

7. New Business

- AKr will put maps in DB for committee to review and discuss at the May 21 meeting, in particular which maps to use at any voting day presentation and area meetings.

8. Old Business - nothing to report

9. Public Comments - no public in attendance for comments

10. Board Comments - nothing to report

11. Next meeting – May 21, 2018, 6:30pm at the OCC

- AKr will post Natural Resources chapter to DB.

12. Adjourn