

Orland Comprehensive Plan Committee

Approved Minutes

January 8, 2018

1. Attendance

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

2. Welcome and Introductions: Chair introduced Anne Krieg who has been hired as a Planner for HCPC. She will be taking over for Tom Martin as of February 5th. Anne gave a brief description of her extensive work in Planning around the state.

Anne will go over all the chapters we have already reviewed, as well as the financial status of the contract with HCPC. She pointed out that I&A chapters are a “snapshot” of the number and condition of town assets. More detailed conversations will take place later in the Goal, Objectives and Implementation sections.

3. Minutes: Consideration of November 2017 minutes, Approved by consensus.

4. Chair Report – Brief discussion of status of draft I&A chapters.

5. Sub-committee Assignments and Reports

a. Marine Resources: Briefly reviewed this chapter with Alvion Kimball via conference call. Items mentioned were control of the alewife harvest license, dam ownership, and water access below the dam. This is an open item for further review and discussion.

a. Recreation: Briefly revisited Sections VI.4.D & E. Johnson will add a column to Table VI.1. to indicate which facilities have courtesy boat inspections.

b. Public Facilities and Services: Reviewed Sections V.A thru C, and Section D. Sub-Sections (1)-(6).

Section B. - Edit heading to read “Summary of 1998 Plan.”

Section C. – Edit last sentence about solid waste management.

Section D.(1) – This statement is not sufficient. Edit to explain adequacy of Services and Facilities will be discussed in more detail in D.(2) thru D.(17).

Section D.(2) – Delete last sentence.

Section D. (3)a. – Include contracted daily sewage allotment (29,500 gpd) to the Bucksport Plant.

Section D. (3)b. – First sentence: change “any new construction” to “all new or replacement sewer systems.”

Section D. (4) – First paragraph: Check to see if the 1995 DEP standards are still valid. Johnson will check with Planning Board and CEO. Second Paragraph:

Delete, but save for inclusion in Goals and Objectives.

Section D. (5) – Johnson will add information about the nearest sewer treatment and composting facilities.

Section D. (6) – Bart McGraw will gather more information about enrollment numbers in other schools.

6. New Business - None.

7. Old Business - None.

8. Public Comments - None.

9. Board Comments. –

There was discussion about using Google Docs or Dropbox for sharing of committee documents. Amber will look into setting this up. It is understood there will be a learning curve for some members.

10. Next meeting – January 22, 2018 @ 6:30pm.

11. Adjourned at 8:45pm

Respectfully submitted,

Dexter Johnson