

Orland Comprehensive Plan Committee (OCPC)

Approved Minutes

February 26, 2018

Orland Community Center Conference Room

1. Attendance

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

2. Welcome & Introductions

- there was no one to introduce and Co-Chair George M. opened and lead the meeting.

3. Approve minutes of 22 January.

- there were no minutes from the 22 January 2018 meeting, Bart M. will begin taking meeting minutes moving forward.

4. Chair Report

- George M. referenced the five point list sent to the committee by the Chair Dexter J. The five points were: combining Marine and Water Resources chapters, combining Natural, Forest, and Agricultural Resources chapters, taking up the Natural, Forest, and Agricultural Resources at next meeting, continuing with two meetings per month, and an update from OVFD on the purchase of 15 sets of turnout gear.

- Cheri D. and Amber P. were again thanked for the work on Dropbox Paper and how it has facilitated the committee's progress as of late.

5. HCPC Report

- Anne K. reviewed the planning time-line she had prepared for the committee and reiterated that she sees no current issues with our work, we need to complete our work on the inventory and analysis chapters, and she is not leaving and here to guide us to the completion of the Comprehensive Plan (CP).

- while reviewing the time line components, Anne K. also mentioned how a good CP can help with grant writing at later dates when the goals and objectives of a CP are implemented by a community.

6. Committee/Sub-Committee Assignments & Reports

a. Further Review of Public Facilities and Services chapter.

The date noted was updated on Dropbox Paper and it was decided to use the Dropbox folder as an archive.

Resolved via discussion were: 6(c) paragraph on childcare services, 9(a) staffing OVFD, 9(c) turnout gear information updated, 9(d) table V.6 on fire department calls, and 12(a) Telecommunications - 3 cell towers noted

Bart M. has almost completed the Healthcare and Social Services information and noted it would be posted to Dropbox Paper within the next week.

b. Discuss chapter review order going forward.

c. Further Review of Marine Resources chapter.

Combining Marine Resources and Water Resources chapters was discussed and agreed as

unnecessary, after Alvion K. noted that they ought to remain separate because they involve different resources - salt and fresh water.

Anne K. and Alvion K. will collaborate on organizing information pertaining to Marine and Water resources.

Review of Marine Resources lead to resolution of multiple comments and suggestions. An Alewife harvest table is still desired in part VII.c and Alvion K. agreed to obtain the last 10 yrs. of data.

Discussion on VII.D part (b) water quality and unresolved or potential sources of pollution, lead to agreement that more on this issue needs to be added in our goals and objectives for Water Resources.

Information from Village Waterfront Plan and Orland Village Dam Feasibility Study were added.

7. New Business
None

8. Old Business
None

9. Public Comments
None

10. Board Comments
Board felt that meeting 2x/month was not necessary at this time. Meeting once in March will allow Anne K. time to review chapters and do other work on her end with HCPC. Any changes or new information will be posted to Paper Dropbox.

11. Next meeting – 26 March 2018 @ 6:30pm

12. Adjourn