

Orland Comprehensive Plan Committee

Approved Minutes January 23, 2017

1. Attendance

John Bradford	x	George MacLeod, Co-Chair	x
Sharon Bray	x	Mike Malenfant	x
Connie Brown	x	Bart McGraw	x
Cheri Domina	x	Andy Odeen	x
Katie Greenman	x	Amber Poulin	Excused
John Greenman (Alternate)		Tom Martin, HCPC	Excused
Bart Hutchins	x	Ed Rankin, Selectman	
Dexter Johnson, Chair	x	Les Stackpole, Selectman	x
Alvion Kimball	Excused	Ralph Gonzalez, Selectman	

2. Welcome and Introductions

3. Minutes

Motion to approve November 28th minutes: Bart Hutchins

Second: Andy Odeen

Vote: Unanimous.

Johnson will make one correction to indicate that John Bradford was in attendance in November.

4. Chair Report – Johnson reported on his meeting with Tom Martin today to discuss the Comp Plan schedule, neighborhood meeting schedule and survey tabulation. There has been a non-monetary contract amendment which extends the work schedule time frame. The survey responses have been entered into the computer and tabulation is expect in the next two weeks. Tom suggested that neighborhood meetings take place after the tabulation is complete in so more data is available. Tom also suggested that meeting handouts be kept short and simple.

5. Old Business

- a. The blog site has not yet been used.
- b. Johnson said again that the surveys are in the process of being tabulated.
- c. Andy Odeen has made the sub-committee contact spreadsheet available to everyone and encouraged us not to share it outside the committee. There was brief discussion about how to access and use the spreadsheet.
- d. The HCPC scheduled had been discussed under Item 4.

6. New Business

a. Katie Greenman showed the committee maps Bucksport has used at their neighborhood meetings. After discussion the consensus was that if there is money enough left in the budget, we will look into purchasing one or two maps. One map would depict the entire town with neighborhood areas hi-lited. A second map would depict the village area and the area of study by the Waterfront Sub-committee.

b. John Bradford opened discussion of his draft handout that would be used at neighborhood meetings. With no specific decision made, it was general consensus that a modified handout would be valuable and another way to inform citizens of what the Comp Plan is.

There was also discussion of how and where and when the meetings might be held. There was consensus to develop an itinerary for the meetings that would follow a general pattern that would include a few questions pertinent to each neighborhood as well as the whole town. Time would also be given to allow for more neighborhood focused issues of concern. Without commitment it was generally thought that there would be four neighborhood meetings, focusing on North Orland, East Orland, South Orland and Orland Proper including the Village.

While waiting for the Inventory & Analysis data and survey to be tabulated and Johnson urged the members to be thinking about:

- * where meeting might be held in each neighborhood
- * who would be willing to facilitate a meeting in their area
- * who are the folks in each area who would be most likely and least likely to attend
- * and how best to advertise and promote meetings

7. Sub-committee Assignments and Reports

a. Population, Housing & Economy: George and John B. are working with Amber Poulin to develop maps with overlays that depict various aspects of housing in Orland. Housing distribution seems to be an indicator of population and economy.

b. Transportation and Roads: Andy and Katie have met with Jen Boothroyd who has written up some info following the Sustainable Transportation Policy Act to get us started and will be getting updated info from MDOT for the various charts in the 1998 plan. To flesh out the report they are continuing to collect data from the town office, contractors, post offices for rural delivery concerns, Hancock County senior transportation options, OFD for road access, selectmen and Bucksport Ambulance servicing Orland. To begin writing up narrative with collected data by mid February.

c. Public Facilities and Services & Recreation: Mike M. has completed the data form with regard to recreation in and around the Community Center and Recreation Committee. Other info on open space recreation may be available from other sub-committees, i.e Natural Resources and Forestry Resources.

Dexter has compiled data and created reports on Town Government, Waste Disposal (needs follow-up), Fire and Ambulance, and Town Buildings. Data is needed for Police Protection and Public Works.

Bart M. has collected data from the education department and is creating a report.

d. Marine Resources & Water Resources: Alvion has chaired the Waterfront Sub-Committee through waterfront study grant, produced a draft report, and approached the Selectmen about establishing a Watershed Coalition to oversee and protect the Narramissic watershed.

e. Natural Resources & Agricultural and Forest Resources: Cheri has made good progress on narrative for the Natural Resources chapter, and gathered some data. Has more to do, then will start Forestry/Ag chapter. Will have some overlap with water resources chapter.

f. Historical and Archaeological Resources: Sharon and Bart H. have submitted a paper on the Red Paint People and a brief edit of the Historical and Archaeological Resources section from the 1988 Comp Plan. Bray reports: Work on archaeology/history for the comp plan update is taking more time than I thought but definitely progressing. Need something on Historical Society which is one of the town's huge assets and information resources.

The committee was encouraged to share their data and reports with each other.

8. Public Comments - None.

9. Board Comments.

9. Next meeting – February 27, 2017 @ 6:30pm.

10. Adjourned at 8:15pm

Respectfully submitted,

Dexter Johnson