Orland Comprehensive Plan Committee

Approved Minutes September 25, 2017

1. Attendance

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

- 2. Welcome and Introductions
- 3. Minutes: Consideration of August minutes was tabled due to lack of quorum.
- 4. Chair Report Confusion over who is editing which version of the draft Transportation chapter has been resolved. Tom will cease his editing and the committee will forward the draft that comes out of this evenings meeting.
- 5. Sub-committee Assignments and Reports
- a. Transportation: Katie Greenman explained that the revisions made at the August meeting have been implemented and even more information has been added. The committee decided we will keep certain maps, charts, tables, etc. in the comp plan as appendices. Dexter will also inform Tom that the Waterfront Committee Report will be kept in the comp plan as well, also as an appendix.

It was felt that there may be more time needed to complete the chapter and how that time might be paid for outside of the Comp Plan budget.

- b. We will begin review of the Public Facilities and Services as well as the Recreation chapters next meeting.
- 6. New Business None.
- 7. Old Business None.
- 8. Public Comments None.
- 9. Board Comments. None.
- 10. Next meeting October 23, 2017 @ 6:30pm.
- 11. Adjourned at 8:45pm

Respectfully submitted,

Dexter Johnson