

# Approved Minutes OCPC 1-28-2019

Orland Comprehensive Plan Committee (OCPC)

APPROVED MINUTES

January 28, 2019

6:30 PM

Orland Community Center Room 21

## 1. Attendance

John Bradford	exc.	Alvion Kimball	X phone
Karen Cote	X	Mike Malenfant	
Cheri Domina (Ex-officio)		Bart McGraw	X
Katie Greenman	X	Amber Poulin	X
John Greenman (Alternate)		Ed Rankin, Selectman	
Bart Hutchins	X	Les Stackpole, Selectman	X
Dexter Johnson, Chair	X	Ralph Gonzales, Selectman	

## 2. Review/approve minutes of December 10, 2018 and January 7, 2019.

07 January minutes were reviewed by the committee, Katie Greenman (KG) moved for approval and Karen Cote (KC) seconded. Committee unanimously approved 07 minutes and they were moved into the approved minutes folder. It was noted that 10 December minutes were all ready approved at a previous meeting, the minutes need to be located on Dropbox Paper and placed in the approved folder. Dexter Johnson and Bart McGraw will follow up on this.

## 3. Chair Report

As of tonight's meeting, KC is now a Selectboard appointed and sworn in committee member.

On the issue of stipends, Dexter Johnson (DJ) reported that the stipend request for both Amber Poulin (AP) and Cheri Domina (CD) were not approved. The committee is a volunteer group and monies approved for the Comprehensive Plan are to be used for the final review and printing of the Comprehensive Plan; they

didn't want to set a precedence paying volunteers. There was discussion amongst the committee, that the Selectmen may not have understood that the stipends were for some of the work (not all) being done by Amber and Cheri that HCPC would do or would have done and the Town would have paid HCPC. There's a difference between volunteer committee work and doing HCPC's/consultants job. This needs to be revisited. The Selectboard did approve of the committee continuing its planning work independently, without HCPC support, and that the final plan will be reviewed at its completion. KC proposed using any funds left over after the completion of the plan and its final review for AP and CD stipends. DJ reviewed that the idea of stipends was a committee proposal and not that of any one individual committee member. On the issue of documentation of work with the HCPC, DJ commented that the committee needs some form of official documentation of our work completed with HCPC support. This will be shared with the Selectboard and then the board/Town can reconcile issues with the HCPC.

#### 4. Committee/Sub-Committee Assignments & Reports

DJ made note that all chapters now in the Final Chapters folder of Dropbox Paper are the Draft Chapters that the committee would have sent to HCPC, received back from HCPC, and then made final edits as needed or suggested. According to DJ, the following chapters: Economy, Housing, Population, and Transportation can be placed as Draft PDFs onto the Town of Orland website.

##### a. Continue review of Public Facilities and Services.

DJ asked to strike the first paragraph under (4) Stormwater and replace it with his rewritten paragraph. The original paragraph being replaced can be used later in the Goals and Objectives part of the plan.

Under (5) Septage Disposal DJ has written a new paragraph to replace the initial one.

Under (6) Education comments were reviewed and changes made. Bart McGraw (BM) will create a table for 2017 and 2018 data shared in the opening paragraph of the section. Table V.2 requires some formatting changes to facilitate ease of reading and BM will work on this reformatting.

A chart will also be added to create another view of the historical data/trends.

Changes from comments were made to (8) Police Protection and (9) Fire Protection, specifically Regional Dispatch and mutual-aid support.

5. New Business

No new business was introduced or discussed. On an issue with internet/wifi connectivity in the current room (21), AP will follow-up with building manager Mike Malenfant about the issue and a possible solution.

6. Committee/Sub-committee Assignments and Reports.

There was discussion about sub-committee assignments preparatory to review of following chapters: Marine & Water Resources; Natural, Agricultural and Forestry Resources; and Historical Resources. Alvion to do main review of Marine & Water Resources, Katie to do main review on Cheri's work on Natural Resources. Bart assigned to Agricultural , Karen to Forestry.

7. Public Comments

No individuals were present to make public comments.

8. Board Comments

No other board comments were made.

9. Next meeting – There will be two meetings in February 2019: Monday, 11 February and Monday 25 February, both at 6:30p.m. and in Orland Community Center room 21.

10. Adjourn