

# Approved Minutes OCPC 02-11-2019

Orland Comprehensive Plan Committee (OCPC)

APPROVED MINUTES

February 11, 2019

6:30 PM

Orland Community Center Room#21

## 1. Attendance

John Bradford	X	Alvion Kimball	exc.
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	exc.	Les Stackpole, Selectman	X
Dexter Johnson, Chair	X	Ralph Gonzales, Selectman	

## 2. Review/approve minutes of January 28, 2019.

The committee reviewed the minutes making changes to the Chair Report, and parts 4, 5, and 6. Comments posted by committee members were also reviewed and changes made. Bart McGraw (BM) motioned to approve the minutes as amended and Amber Poulin (AP) seconded. The minutes as amended were unanimously approved.

## 3. Chair Report

Dexter Johnson (DJ) noted updated information for Police/Public Safety calls in the Public Services and Facilities chapter, AP added this into the chapter.

DJ also shared with the committee being contacted by Don Houghton of the Bucksport Enterprise newspaper about the Comp. Plan and if an article on the committee's work was needed. Lester Stackpole (LS) suggested the committee's

informational update created for the Town Report be shared with the paper. The committee approved of DJ following up with the Enterprise to share the Town Report information.

#### 4. Old Business

Review of Public Services and Facilities continued.

Part (9) Fire Protection comments were reviewed and resolved. Updates to tables V.3 and V.6 were made. Statements on the need for branch stations and additional dry hydrants were moved to the goals and objection section. Part (11) Solid Waste Management comments were reviewed and resolved. Part (12) Telecommunications and Energy Infrastructure, Fair Point updated to reflect name change to Consolidated Communications. Part (15) Table V.7 Orland Town Officials and Employees, DJ will add a column for compensation data after committee discussion on the topic. Part (16) Naramissic River Dam. Dam Committee bullet items and dam maintenance funding comments were reviewed and resolved. Other comments in this section were also reviewed and resolved, particularly the wording of the last paragraph on Bucksport Mill LLC and water rights.

#### 5. New Business

Review of Orland Recreation Draft Chapter.

Part (1) Public Recreation Facilities, additions to the paragraph on Outside facilities and Community Center recreation activities were made. Parts more suited to the goals and objectives section were moved. Questions surrounding the ownership of land with the noted 1/2 mile trail behind the Orland Community Center were brought up, AP will attempt to gather information on this for the committee.

Other comments on the Great Pond Mountain Trust and the Toddy boat launch were reviewed and resolved.

Locating and Posting of all approved minutes in the appropriate Drop Box folder. BM will coordinate with DJ on organizing the approved minutes folder.

#### 6. Committee/Sub-committee Assignments and Reports.

There was no further discussion about sub-committee assignments for the following chapters: Marine & Water Resources; Natural, Agricultural and Forestry Resources; and Historical Resources.

7. Public Comments

No individuals were present to make public comments.

8. Board Comments

No other board comments were made.

9. Next meeting – Monday, 25 February 6:30p.m., Orland Community Center room 21.

10. Adjourn