

# Approved Minutes OCPC 03-25-2019

Orland Comprehensive Plan Committee (OCPC)

APPROVED MINUTES

March 25, 2019

6:30 PM

Orland Community Center Room#21

## 1. Attendance

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

## 2. Review/approve minutes of March 11, 2019.

Committee reviewed the March 11 minutes. John Bradford (JB) moved to accept the minutes as written, Bart Hutchins (BH) seconded. Minutes were unanimously approved by the committee.

## 3. Chair Report

Dexter Johnson (DJ) discussed/reviewed with the committee the chapter status spreadsheet on the committee's work with Hancock County Planning Commission (HCPC). Population and Economy are the only two documented draft chapters that moved between HCPC and the Committee. DJ wants to use this spreadsheet as the index for what the committee presents to the Selectboard regarding work with HCPC.

#### 4. Old Business

4.a. Bart McGraw (BM) completed the educational table V.1 data work in the Public Services and Facilities chapter, the committee can now move this chapter to the final chapters folder..

4.b. In the Marine Resources chapter final comments were resolved and it was decided that issues regarding septic sludge and Orland's watershed can be resolved during later work. The committee can move the chapter to the final chapters folder.

AP will move both Public Services-Facilities and Marine Resources into the final chapters folders and provide Tracy at the Town Office with copies to post on Town website.

In the Water Resources chapter the committee will need to place data from the DEP chart provided into the Goals and Objectives section of the Comprehensive Plan regarding the lowering of phosphorous levels. Comments on mercury levels, groundwater data bases, and the other water resource issues were reviewed and there is more information to be added. The chapter will be held in draft format until information is added.

#### 5. New Business

At the next meeting, April 8, review of the Natural Resource chapter will start.

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

a. Discuss preparation for review of chapters: Agricultural and Forestry Resources, Historical Resources.

#### 7. Public Comments

No individuals were present to make public comments.

#### 8. Board Comments

No other board comments were made.

#### 9. Next meetings – Monday April 8 and April 22 at 6:30p.m., Orland Community Center room 21.

#### 10. Adjourn