

# Approved Minutes OCPC 05-20-2019

Orland Comprehensive Plan Committee (OCPC)

APPROVED MINUTES

MAY 20, 2019

6:30 PM

Orland Community Center Room#21

## 1. Attendance

John Bradford	X	Alvion Kimball	X
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 May 06, 2019.

Committee reviewed the May 06 minutes. John Bradford (JB) moved to accept the minutes as written, Alvion Kimball (AK) seconded. The minutes, as written, were unanimously approved by the committee.

## 3. Chair Report

Dexter Johnson (DJ) shared that the summary of work done with HCPC was submitted to the Board of Selectmen and that Sheri Walsh is no longer the book keeper with HCPC.

## 4. Old Business

4a. The committee continued its review of the Natural Resources chapter comments.

Section D3 Fishery Resources was reviewed for content and formatting.

Section D4 Scenic Resources was reviewed for content and formatting. The addition of sites noted in information gathered from the visioning sessions and OCPC table times at recent Town Meetings may be appropriate. How to treat scenic sites will be included in the Goals/Objective section.

Section E1 Threats to Critical Natural Resources was reviewed for content and formatting. Katie Greenman (KG) suggested to move the Orland Village dam fish ladder comment into the Goals/Objectives section.

Section E2 Regulatory/non-regulatory Measures was reviewed for content and formatting. KG suggested that the paragraph starting Community Can Choose with parts a-h be moved into the Goals/Objectives section.

Sections E3 Regional Cooperatives-Partnerships and E4 Local Shoreland Standards were reviewed for content and formatting.

5. New Business

The committee took up no new business.

6. Committee/Sub-committee Assignments and Reports.

a. Preparation for review of chapters: Agricultural and Forestry Resources, Historic and Archaeological 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 June 03 and 24 both at 6:30p.m., in Orland Community Center room 21.

10. Adjourn