

# Approved Minutes OCPC 06-24-2019

Orland Comprehensive Plan Committee (OCPC)

APPROVED MINUTES

JUNE 24, 2019

6:30 PM

Orland Community Center Room#21

## 1. Attendance

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

## 2. Review/approve minutes of June 03, 2019.

The committee reviewed the minutes and accepted them as written. Bart Hutchins (BH) motioned to approve the minutes as written and Alvion Kimball(AK) seconded. The minutes were unanimously approved as written.

## 3. Chair Report

Dexter Johnson (DJ) shared his update on issues with HCPC. Raymond Jones, HCPC Executive Board Treasurer, shared the date for the annual HCPC meeting.

It is planned for Tuesday 25 June at the Ellsworth Public Library and the current status of the HCPC will be reviewed at the meeting.

Our committee also needs to hear from the Selectboard on who will represent the board at our meetings.

#### 4. Old Business

- a. Final comments on Natural Resources chapter were reviewed.

We began review of the Agricultural and Forestry Resources chapter and information provided in the initial summary. Bart McGraw (BM) will work on making sure that facts noted in the agricultural sections are current. Results noted in the Public Opinion Survey and Community Visioning Results parts can be used to create Goals and Objectives. The committee did some editing for content and formatting.

- b. Discussion of chapter review status.

#### 5. New Business

- a. The committee reviewed some of the State data files uploaded onto Dropbox.

#### 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 July 22 at 6:30p.m., in Orland Community Center room 21.

#### 10. Adjourn