

**Orland Properties Development Committee**  
**Meeting Minutes**  
**November 15, 2011**

**Present:** Matt Brown, Brenda Leavitt, Bart McGraw, Dan Brooks, Betty Chavaree, Lester Stackpole,  
Belinda Harriman, Dexter Johnson

1. Review of Meeting Minutes: The minutes from November 8, 2011 were approved as written. The minutes from the October 25, 2011 meeting have still not been completed.
2. Stephen Moores, Penquis called and unfortunately was unable to attend tonight's meeting. We then discussed how difficult it might be to schedule Stephen for a meeting so do we consider asking Roger Raymond from St. Agatha's to attend one of our meeting to review/discuss potential development options. It was agreed to try to schedule Roger and Dan will contact him to see if he is available to attend our meeting on November 29, 2011.
3. There was a discussion concerning whether or not weekly meetings were necessary. Some felt that the short time in between meetings was an obstacle to completing some of the tasks we had been assigned. It was decided that we would determine each meeting when the next meeting should be held.
4. Mark Eastman, Ocean Edge Realty completed a walkthrough of the building today. He will be getting back in touch with us with his feedback/recommendations in about 1 week.
5. Dan sent a note to his contact person at the Maine Maritime Academy. No one has been back in contact with him at this time.
6. Decision Making Matrix – Brenda has not received the completed Matrixes from Dexter, Belinda and Jessica. Belinda needs the newest version e-mailed to her. Brenda will e-mail Belinda the current version.
7. We discussed people's initial reactions and comments as a result of completing the Matrix and what appears to be scoring the highest and lowest.
8. There was a discussion about the option of "keeping the building". His option is difficult to rate as we do not know what this will mean to the tax payer. It was decided that it is important for us to know what the costs of maintaining the building will be and what that will result in to each individual tax payer. This is a fact and figure that the town's people are going to want to know as they think about their decision.
9. Matt reviewed the results of the Survey completed. There were 67 people who responded to the survey. The majority want to keep the property and want it to generate income for the town. There was a majority who felt that if the property was sold then there should be restrictions on the use allowed. A majority felt that the town should spend money to make improvements on the building both of we kept or if we sold it. There were a wide array of ideas for the use of the building but elderly/senior/affordable housing seemed to be the preference.
10. We discussed questions that may come up at the Informational Meeting and how we would handle these questions.
11. Matt sent the article into the newspaper on Monday 11/14/2011 so it should be in this week's edition.
12. Next Meeting – Tuesday November 29, 2011.

Minutes Recorded By:

Brenda S. Leavitt