

Town of Waterboro  
**20/20 Master Planning Committee**

*Agenda*

**February 2, 2011 – 5 PM to 6:45 PM – Central Fire Station**

*Call to order:* Tom

*Review & Accept Agenda:* Tom

*Minutes:* Review, discussion and vote on minutes of January 5, 2011

*Announcements:*

**NEW BUSINESS:**

*Comments/feedback from attending citizens*

*PSA Progress Report:* Sandi

*Operating Budget FY 2011-2012:* Vote on request.

**OLD BUSINESS:**

*Visioning Sessions:*

- Results of Visioning Session #3 - Tom
- Charter Review Commission Report – Todd
- Discussion and collective input to Charter Review Commission – full 20/20 Committee

**FUTURE BUSINESS:**

*March 2, 2011 - Agenda Items:*

Village Planning Chapter - Tom

Comprehensive Planning Terminology Session – Tom

April 6, 2011 – Agenda Items:  
State Approved Comprehensive Plan

Adjournment:

Next Meeting: March 2, 2011 – 5 PM to 6:45 PM – Central Fire Station