

Town of Waterboro

## 20/20 Master Planning Committee

### Agenda

April 13, 2015 – 3 PM – Central Fire Station

1. **Call to Order:** Bob
2. **Review & Accept Agenda:** Bob
3. **Minutes:** Review, discuss & vote on minutes for March 30, 2015 meeting
4. **Announcements:**
  - A. Share information related to Planning Board activities: Tom & Judi
  - B. Other announcements, if any
5. **Correspondence:**
6. **Old Business:**
  - A. Receive, review, possibly revise and vote to approve the Open Space and Natural Resources Chapter: Todd, Dianne
  - B. Status Reports on Chapters that have been approved by our Committee but have not been printed yet: Tom, Bob
  - C. Status Report on Executive Summary for Final Report: Bob
  - D. Develop format and Committee member assignments for the May 13 and May 16 Informational Meetings: Bob
  - E. Report on financial status for completing the Committee's work and take appropriate action if necessary: Tom
  - F. Other Old Business, if any: All
7. **New Business, if any:**
8. **Adjournment:**

**UPCOMING MEETINGS:** **April 27, 2015** – 5:15 PM Regular Meeting – Conference Room @ TMREN

**May 11, 2015** – 5:15 PM Special Meeting – Central Fire Station

**May 13, 2015** – 6 PM Public Information Mtg – Ctrl Fire Station  
*(Members: Please help set up at 5 PM)*

**May 16, 2015** – 10 AM Public Information Mtg – Grange Hall  
*(Members: Please help set up at 9 AM)*