

Town of Waterboro

## 20/20 Master Planning Committee

### Agenda

October 21, 2013 – 5:15 PM – Central Fire Station

**Call to Order:** Bob

**Review & Accept Agenda:** Bob

**Minutes:** Review, discuss & vote on minutes for September 9, 2013 meeting

**Announcements:** Training Session update/Sewall Co.: Todd

**Correspondence:**

**Old Business:**

- Receive copies of Recreational Facilities Chapter: Bob & Judi
- Discuss/vote on next steps and timelines for Committee Recommendations on specific Sewall recommendations/findings, including collaboration with Water District: Tom
- Revisit & finalize proceedings/format and timeline for organizing the Committee's final report: Full Committee discussion/vote
- Committee members report on status/progress of sub-committee tasks:
  1. Population/School Enrollment Chapter – Bob
  2. Recreational Facilities Chapter – Bob & Judi
  3. ATV/Snowmobile Trails Chapter – Todd & Dianne
  4. Governance Chapter – Town Administrator & Board of Selectmen
  5. Future Land Use, including LeBois Carthage Property Chapter – Tom, Andy, Todd
  6. Economic Development/Tourism Chapter
  7. Hospitality Chapter – Tom
  8. Other Chapters?

**New Business:**

- Receive, review and provide input on draft of Hospitality Chapter: Tom
- Discuss/vote on updating of East Waterboro Village large scale concept rendering and 20/20 Committee determination of financial commitment in collaboration with Tom and academia: Tom

**Adjournment:**

**Upcoming Meetings:** November 4, 2013: Regular Meeting, 5:15 PM, Central Station; November 20, 2013: Joint Workshop with Planning Board, 7 PM, Town Hall; December 2, 2013: Regular Meeting, 5:15 PM Central Station