

Town of Waterboro

## 20/20 Master Planning Committee

### Agenda

November 18, 2013 – 5:15 PM – Central Fire Station

**Call to Order:** Bob

**Review & Accept Agenda:** Bob

**Minutes:** Review, discuss & vote on minutes for October 21, 2013 meeting

**Announcements:**

**Correspondence:** E-mail communication from Lee Burnett to Town Planner

**Old Business:**

- Revisit & finalize proceedings/format and timeline for organizing the Committee's final report: Full Committee discussion/vote
- Reaffirm the next steps and timelines for Committee Recommendations developed at Oct. 21, 2013 meeting on specific Sewall recommendations/findings - Tom
- Committee members report on status/progress of sub-committee tasks:
  1. ATV/Snowmobile Trails Chapter – Todd & Dianne
  2. Governance Chapter – Town Administrator & Board of Selectmen
  3. LeBois Carthage Property Chapter – Tom
  4. Future Land Use Chapter – Tom, Judi, Andy, Todd
  5. Hospitality Chapter: Receive, review and provide input on draft – Tom
  6. Other Chapters – Economic Development, etc.???

**New Business:**

- Calendar Planning for December, 2013 through May, 2014
- 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 20, 2013:** Joint Workshop with Planning Board, 7 PM, Town Hall
- **December 2, 2013:** Regular Meeting, 5:15 PM Central Station