

20/20 Master Planning Committee

Minutes

July 6, 2010, Waterboro Public Library

Call to order at 6 pm by Tom Ursia, Town Planner.

Present: Bob Powers, Roger Macomber, Steve Eveld, Todd Abbott, Jack Seery, Kent Whitten and Dianne Holden. Absent: Sandy Binette

Review & acceptance of agenda: Todd made the motion to accept the agenda as presented. Roger seconded. Voted, passed.

Committee Secretary: Dianne agreed to take minutes for this meeting. Tom to discuss use of Town Secretary with the Town Administrator.

Comments/feedback from attending citizens: None in attendance.

Discuss public communication systems & how the Committee wishes to implement them: Committee discussed public awareness of Committee meetings. Use of WAB data base, Smart Shopper. Todd made the motion to have Tom work with David Lowe, IT Tech, on a website for the Committee. Bob seconded. Voted, passed.

Announcement: Town Planner on Efficiency Maine Trust Grant: Tom handed out a memo that he sent to the Board of Selectmen on July 6, 2010 on the grant status. The Grant has been approved for an Energy Audit on all Town buildings. Tom asked State if Waterboro could have an energy component in its Comprehensive Plan, which was approved. Total grant monies awarded is \$28,980.00. Tom asked Committee members to do some homework and once consultants are on board, he will need names for contacts as resources. Such as an intern in college, etc., that works or has interest in existing and future energy resources – wind, water, geothermal, etc.

Group discussion on review of 1990 & 2003 Comprehensive Plans: Prior plans lack action plan. Last chapter in new CP has to be implementation plan. Some sections not valid today. Discussed business park and tax base. Look at uses on Rte. 5 & 202 corridor for possible changes needed. Some contradictions within the present CP. Need to be regulatory enough to keep out unwanted business, but still able to bring in new businesses. Communications with other agencies a must. Tying Zoning to the CP. 'Community Highlights' for the general public's use – to help understand the CP. How to finance ideas? Is it time for Waterboro to have it's own Engineer? All in agreement that a complete overhaul needs to be done – this Committee needs to start fresh with a whole new plan.

Review/individual feedback/vote on chosen Master Plan Elements: Committee reviewed the handout provided by Tom. All in agreement that the items listed needed to be updated or a whole new chapter added to the new CP. (see attached)

Business Park: Discussion held on why it's never been created. Where should it be. Support of regulations. Site specific. This Committee's job is broad, but comprehensive. We need to build stronger private sector and corporate relationships.

Next Meeting: Agreed that the last 2 items on the agenda will be taken up at the next meeting, which will be held on August 10th. Todd and Tom will bring in maps of the Town for the Committee's use, at that meeting.

Adjournment: Jack made the motion to adjourn at 8:25 pm. Steve seconded. Vote, passed.

Respectfully submitted,



Dianne Holden
Secretary Pro Tem

REVIEW OF PLAN ELEMENTS
 WATERBURY COMPREHENSIVE PLAN

Please respond to each of the elements of the comprehensive plan and sign below.

CHAPTERS Chapters	DATE TO BE APPROVED (DATE TO BE APPROVED)	DATE TO BE APPROVED (DATE TO BE APPROVED)
Policy development and implementation strategy (action plan)		
Ten Year Growth Plan NEW		
Population & 2010 census data		
Economic development (Site locations & marketing strategies) NEW		
Natural resources, open space recreation and tourism		
Land use (existing & future development forecasts) Creative build-out strategies NEW		
Housing (existing & forecasted)		
Transportation Networks (Challenges, Priorities & Long-Term Bonding)		
Town Fiscal Capacity Capital Investment Strategies (Capital Investment Plan)		
Infrastructure needs and energy planning NEW		
Village planning (concept and vision) NEW		

Reviewed by:

Date Returned to Town Planner:

Name: _____
