

Town of Waterboro

20/20 Master Planning Committee

Minutes

January 4, 2012 – Central Fire Station

Call to order: 6 PM, by Bob Powers, Co-Chair.

Present: Bob Powers, Roger Macomber, Dianne Holden, Todd Abbott, Dave Barker, Steve Eveld, Tom Ursia and Sel. Dave Woodsome.. Absent: Kent Whitten.

Review & Accept Agenda: Todd made the motion to accept as written. Roger seconded. Voted, passed.

Minutes: Bob made the motion to accept the minutes of December 7, 2011, as written. Todd seconded. Voted, passed.

Announcements: Dave Barker was welcomed as a new member of the Committee

Correspondence: None

NEW BUSINESS:

Comments/feedback from attending citizens: None

Debrief of workshop meeting with David Nordstrom of the Conway School of Landscape Planning & Design for the Village Planning Chapter held December 14, 2011: Everyone felt positive about the project to be completed. Two students from the Conway School will meet with Tom on January 10th. Tom will contact Jim Carll, Pres. of the Waterborough Historical Society to also attend. Tom encouraged members to let him know of any questions they would like to have answered and/or if they would also like to meet with the students. The students will be asked to attend the Committee's next meeting to be held Feb. 1st, 2012. It was agreed to start that meeting at 5 PM with a meet and greet. Tom will invite the Planning Board members to the meeting.

Update on Mapping Systems (current zoning & village study areas): Tom has negotiated with Sebago Technics to get the zoning maps updated with the Committee's changes (see Nov. 2nd. minutes) for the sum of \$1,860.00. Todd made the motion to move forward with the map updating. Bob seconded. Voted, passed.

Infrastructure Chapter: Primary goal/focus of 20/20 Committee for next fiscal year (report on submittal of Committee Operation Budget for FY 12-13): Tom handed out a copy of the submittal to the Town Administrator. All agreed that the request was well worded and included items that needed to be pointed out such as the other departments, boards, committees that will benefit from this work being done and the fact that this request will be the last large request that will need to be made to complete the Comprehensive Plan.

OLD BUSINESS:

Business Survey (discuss updating the survey, distribution & timelines): The proposed survey needs to be reviewed and remolded. Steve, Dave B. and Tom will work together to bring a proposed survey back to the Committee at the Feb. 1st. meeting. Other members are encouraged to review and let the sub-committee know of any changes or comments they have about the current proposed survey. Todd will provide a list of businesses in Waterboro.

Adjournment: Todd made the motion to adjourn at 7:00 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved: Feb. 1, 2012