

Town of Waterboro

20/20 Master Planning Committee

Minutes

May 16, 2012 – 6 PM – Central Fire Station

Call to Order: 6 PM. Present: Chm. Tom Ursia, Bob Powers, Roger Macomber, Dave Barker, Dianne Holden and Todd Abbott. Guests: Board of Selectmen: Chm. Gordon Littlefield, Tammy Jo Girard, Dennis Abbott, Jon Gale and Dave Woodsome.

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

Minutes: Review, discuss & vote on minutes for May 16, 2012 meeting: Bob made the motion to accept the minutes as written. Roger seconded. Voted, passed.

Announcements: Public Notice: Old Alfred Road Sidewalk/Drainage Design Project at Board of Selectmen's meeting on May 22, 2012.

Correspondence: None.

New Business:

Meeting with Board of Selectmen to discuss, clarify, focus and decide substance of Infrastructure Chapter: The consensus of the Committee is that this will be the most important chapter of the Comprehensive Plan. Tom gave an overview of the history of the work the Committee has and is working on, including the budget requests. The Infrastructure Chapter will cover water, wastewater, highways, roads & trails as well as municipal facilities. Discussion held on what work the Committee and Tom, as Town Planner could do and what work an Engineer/Consultant would be hired to do. Discussed whether the Committee should focus on high priority areas rather than making a 20 year plan. The consensus of the Board was to let the Committee decide on the priorities of the Chapter, and let the Board know what the Committee would like them to do. They also suggested that the Committee have a power point presentation ready for the Annual Town Meeting.

Todd asked the Board as the Chapters are completed, can they be instituted, rather than waiting for the completion of the report. Sel. Dennis and Jon agreed they could be.

VP Bob suggested creating a subcommittee to put together a plan and to report back at the May 23rd. meeting. Dave B. volunteered to be on the subcommittee with Bob and they will meet with Tom.

Old Business: None.

Agenda for Next Meeting:

- Meet with Conway Students, Shana & Molly for introductions, project status and need for some/most graphics in time for display at Annual Town Meeting
- Update on Zoning Maps
- Town Meeting Discussion: Subcommittee report: Bob, Tom & Dave B.
- Discuss/vote Infrastructure Chapter
- Discuss/vote meeting date/time

Adjournment: Todd made the motion to adjourn at 7:25 PM. Roger seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved May 23, 2012