

Town of Waterboro
20/20 Master Planning Committee

Minutes

January 14, 2013--5:00 PM--Central Fire Station

Call to Order: 5:02 PM by Tom Ursia

Present: Dave Barker, Judi Carll, Andy Cote, Tim Neill, Robert Powers, Dwayne Prescott, Tom Ursia, Sel. Dave Woodsome. Absent: Todd Abbott, Dianne Holden, Roger Macomber.

Review & Accept Agenda: Moved by Dave Barker, seconded by Dwayne Prescott: To accept the Agenda as printed. The motion was carried.

Minutes: Moved by Dave Barker, seconded by Tim Neill: To accept the Minutes of the Meeting of 12-3-12 as printed. The motion was carried with Andy Cote and Dwayne Prescott abstaining because they were not in attendance at the meeting.

Announcements: Tom Ursia reminded Committee Members that the Selectmen will be meeting with the Economic Development Committee on 1-17-13 and that 20/20 Committee Members are invited to attend and participate.

Bob Powers reported that the Committee's 12-11-12 presentation to the Board of Selectmen on the Committee's past, present and future activities seemed well received by the Selectmen.

Old Business:

Review of January 12 Village Listening Sessions: It was agreed that although attendance was not as great as was hoped, the sessions went well and the Committee was pleased with the in-put that it received. Highlights of in-put generated included:

~Try to avoid "short term infrastructure" fixes on Route 5 which might impact the Town's long term chances of having the State do a quality job of up-grading the road.

~Continue and refine trail systems which will contribute to economic development.

~Parking everywhere in Town is an issue that needs to be addressed.

~Find a different location for the Bandstand in the Center Village.
~Consider pursuing formalizing zoning for Carthage area holdings. Also pursue the possible benefits to “incentive zoning.”
~Need recreational facilities (bowling alleys, sports centers, etc.)
~Most ordinances need to be reviewed and many need to be up-dated

Progress on Sewall Company Activities: Tom reported that he has been in weekly contact with Mike Riley and work is progressing on the Committee’s scope of services. Details and costs for the Town web-based mapping has been discussed and will be ready to be voted on by the Committee after Mr. Riley’s progress report to the Committee on February 11th.

Task List Up-Dates: It was agreed that a regular agenda item for all future Committee Meetings would include up-dates on the progress / developments of the several Committees.

New Business:

Committee Actions: It was agreed that the Committee endorses Tom Ursia’s efforts to get the Sewall Company to serve as the primary host for the Town’s GIS / Planimetric Mapping through the collaborative efforts of the 20/20 Committee and the Sewall Company.

Consensus was arrived at by the Committee to continue working on the tasks of:

1. Extending web hosting by Sewall through FY 14
2. Exploring Muskie School matching grant monies
3. Exploring consultant support services as deemed necessary

Meeting Dates: It was agreed to confirm the Committee’s earlier decision to continue to hold Committee Meetings at 5:00 PM at the Central Fire Station on the 2nd Monday of each month.

Adjournment: Moved by Tim Neill, seconded by Dwayne Prescott: To adjourn the Meeting. The motion was carried and Tom Ursia announced that the Meeting was adjourned at 6:53 PM.

Respectfully submitted,

Robert Powers for Dianne Holden