

**Town of Waterboro**  
**20/20 Master Planning Committee**

**Minutes**

February 11, 2013--5:00 PM--Central Fire Station

**Call to Order:** 5:00 PM by Tom Ursia

Present: Todd Abbott, Judi Carll, Tim Neill, Robert Powers, Dwayne Prescott, Tom Ursia, Sel. Dave Woodsome, Greg Masalsky, and Ray Corson of the Sewall Company. Absent: Andy Cote, Dianne Holden, Roger Macomber.

**Review & Accept Agenda:** Moved by Todd Abbott, seconded by Robert Powers : To accept the Agenda as printed except to act on the Minutes of the 1-14-13 Meeting at the next Meeting. The motion was carried.

**Announcements:** Tom Ursia shared an article on *Village Listening Sessions* that appeared in the 2-6-13 *Reporter* and it was agreed that a letter thanking Kerry Deanagelis for attending the “East” session and for doing a nice job with the article would be sent to the *Reporter*. Additionally, a special “thank you” ad will be placed in the *Reporter* thanking Biddeford Savings Bank and Kerry. Tom Ursia also shared an e-mail that he received from Rhoda Butler regarding her attendance at the “South” session. In her e-mail, Mrs. Butler suggested checking out the concept of incorporating a cooperative greenhouse in a village area. She also recommended a book titled *Independence for Life (Homes and Neighborhoods for an Aging America)* edited by Henry Cisneros, etc.

**New Business:**

**Presentation & Report by Sewall Company:** Ray Corson, GIS Manager, reviewed with the Committee what the Sewall Company has been doing since they started working on the Committee’s behalf. His presentation began with an overview of GIS and how Sewall Company uses it in planimetric mapping. His power point type presentation included several sample town-wide maps of Waterboro that Sewall is developing for the Town. Committee members asked questions and provided in-put during the session that both the Sewall Company and the Committee found very helpful. Several times during and after the session Committee members expressed the opinion that the product being developed would be very beneficial to the Town and that it had long awaited benefits to many

Town committees and the Planning Department.

The discussion next focused on the possibility of Sewall Company serving as a web-based host for Waterboro. It was agreed that Tom Ursia and the Sewall Company would develop a specific proposal for the Committee to consider at the March 11 meeting. This proposal would work within the Committee's existing budget and would serve as a public outreach component.

The final phase of the session with Sewall Company involved the Committee directive that the Sewall Company team research and propose business / industrial park site locations for presentation at the next Committee meeting.

**Note:** Sewall's Senior Project Manager Mike Riley was involved in an automobile accident enroute to the meeting and thus was unable to attend .

**Old Business:**

**Review of February 2 Village Listening Sessions:** Committee members expressed their satisfaction with the "South" and "East" Listening Sessions because good in-put was received. When "next steps" were discussed, Robert Powers suggested that perhaps an "Executive Summary" could be generated to supplement the products that were developed by the Conway School students. The "Executive Summary" concept was endorsed and it was agreed that it might include a summary of suggestions / comments made as well as Committee recommendations for specific planning actions.

**Adjournment:** Moved by Todd Abbott, seconded by Tim Neill: To adjourn the Meeting. The motion was carried and Tom Ursia announced that the Meeting was adjourned at 7:20 PM.

Respectfully submitted,

Robert Powers for Dianne Holden