

Town of Waterboro
20/20 Master Planning Committee

Minutes

May 6, 2013 – 5 PM – Central Fire Station

Call to Order: 5:05 PM by Vice Chair, Bob Powers

Present: Bob Powers, Tom Ursia, Dave Barker, Dianne Holden, Todd Abbott, Tim Neill, Roger Macomber, Judi Carll, Andy Cote and Sel. Dave Woodsome. Guests: Andy, Gail & Dwayne Woodsome, Pam Orcutt, Mary Sanborn and Rick Matthews.

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

Minutes: Tim made the motion to accept the minutes of April 8, 2013 as written. Andy seconded. Voted, passed.

Announcements: None.

Correspondence: Tom read the e-mail from Planning Board Chair, Tim Neill, in regards to a rezoning request for Map 25, Lot 11.

New Business:

Review, comment and recommendation of the 20/20 Committee to the Planning Board on the rezoning of Map 25, Lot 11 in the Village Zone: Dwayne and Andy Woodsome spoke on the request, giving the Committee members background on the request. This request was initiated in February of 2011 when the Board of Selectmen accepted a rezoning request for abutting property, which was originally part of the subject lot. Discussion held in regards to the expansion of the Village Zone; GP vs Village Zones and whenever possible, zone lines should follow lot lines. The feeling of the 20/20 Committee was positive, that this request should move forward and Tom, as Town Planner, will do a presentation to the Planning Board in this regard. The PB will have to get a consensus vote from their members to move forward, hold a Public Hearing and vote to recommend the change to the Board of Selectmen, who will also have to hold a Public Hearing and vote on the change.

Additionally, Andy suggested that a new zone be made for the parcels of land in Waterboro that should never be built on, such as the old dump and the leather mill lagoons.

Progress report on the status of the Rural Active Living Assessment - Bob & Judi: Rick Matthews, Consultant for Goodall Hospital was introduced by Bob who gave the background of the RALA worked on by Mr. Matthews, Bob, Judi and Mike D'Angelis, Director of Parks & Rec. This Assessment is part of Pres. Obama's Childhood Obesity Program. The 16 page assessment information was condensed into a five page report and handed out to the Committee Members for their review. It was noted that the items in this report repeatedly came up in the village visioning and listening sessions that the Committee has held. Members were asked to review and make suggested changes on their copy and return to Bob at the May 13th. meeting.

DRAFT report by Sewall Company for May 13th. presentation – Tom: Draft handed out for the Committee members to take home and review. This report will be very helpful in doing policy making, capital investments, obtaining grants, etc. in the future. Bob suggested and the members agreed, to do the May 13th. presentation in near final draft form to gain input from those present before the final product is completed. Tom noted that Sewall Co. has given this report a grace period of a month with no additional charges to the contract agreement. The presentation on May 13th. will focus on Business Park locations and subsurface systems concentrations. Several potential sites based on typical park location siting would be identified. Sel. Dave agreed to talk with the IT Manager about having the May 13th. meeting taped.

Discussion held in regards to the GIS hosting contract with Sewall Co. They have agreed to host thru June of 2014 and include some training for \$5,000. Todd made the motion to have the contract covering this agreement done as an amendment to the existing contract we have with them. Tim seconded. Voted, passed.

Old Business: None.

Adjournment: Judi made the motion to adjourn at 7:10 PM. Todd seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved July 15, 2013

