

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

Minutes

July 15, 2013 – 5 PM – Central Fire Station

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

Present: Bob Powers, Tom Ursia, Dave Barker, Dianne Holden, Todd Abbott, Tim Neill, Roger Macomber, Judi Carll, Andy Cote and Sel. Dave Woodsome.

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

**Minutes:** Tim made the motion to accept the minutes of May 6, 2013 as written. Andy seconded. Voted, passed.

**Announcements:** Roger, Chm. of Road Review Committee discussed Urban Compact and a letter that was sent to the Board of Selectmen in regards to it, as roads are being turned over from the State to the Towns. There have been three recent curb cuts on Route 202 and a fourth one could throw a portion of that road into an Urban Compact area. Tom will discuss with CEO Mark and State Officials and will do a follow-up to the Board, Town Administrator, Road Review, Planning Board and 20/20 Committee.

**Correspondence:** None.

**New Business:**

20/20 Meetings: Discussion held in regards to not having a meeting June and whether the Committee should meet once a month or twice a month. The majority of the members liked once a month, with the option of having a second meeting during the month if it is warranted. Also, it was agreed to change the starting time to 5:15 PM to give additional time for members arriving from work.

**Old Business:**

Review Status of: 1)Final Report; 2)Web Hosting; 3)Other Matters, from Sewall Co.: Tom reported that the Final Report was received today. Each member received a copy and Tom provided an overview of the Table of Contents. The technology is available for web access. The hosting and maintenance price of \$5,000. will cover the Town until June 30, 2014, including a

live person to work with. It will also include 4 hours of in-house training this fall, which will include 2 hours in the field training with GPS equipment. In future years, web hosting and maintenance cost should be included in the Planning Department budget.

All was in agreement that the Final Report, dated July, 2013, was professionally done and contained a lot of information. Dave B. motion to accept the Final Report – July, 2013. Roger seconded. Voted, passed.

Update on official street map: It is currently being worked on and should be in draft form to the Road Review Committee for their review, then it will go back to Sewall Co. for completion. As soon as Tom has further information, he will update the 20/20 members via e-mail.

Planning Board: Discussion in regards to a letter being sent to the Planning Board noting that the 20/20 Committee would like any suggested work to be done in regards to zoning, etc. be started now, rather than wait for the 20/20 Comprehensive Plan Final Report.

Receive and Review Population/Enrollment Chapter Report: Bob presented the research done of where the Town has been, is now and will be in the future. All the data was compiled with information gathered from the Maine Registry, Federal Census, Reflections of Waterborough, So. Maine Regional Planning, Waterborough Historical Society, Post Offices, Real Estate Agent, etc. Planning Decisions provided the projections from the data. All agreed that it was an excellent presentation. Todd made the motion to accept the Population/Enrollment Chapter as presented. Tim seconded. Voted, passed.

Review Draft of Revisions to the Rural Active Living Assessment Chapter and possibly take action on finalizing the Chapter: Bob met with Rick Matthews and Mike D'Angelis in regards to the Town's roads and streets for another Goodall Hospital assessment. Forty pages of background data was culminated into the new Draft, dated June 26. After discussion, the following changes were made:

- 7. Last sentence: These Trails are all season, multi-use Trails which are utilized by snowmobiles, ATVs, horseback riders, mountain bikers, cross country skiers, etc.
- 12. The Waterboro Pine Barrens, owned, maintained and managed.....
- Short Range.....: Add 5. Encourage landowners to grant access/permission for multi-purpose trails/walkways.

- Longer Range, yet moderately expensive or..... (delete 'not extremely' and replace with moderately) Also, Add 4. Examine the likelihood of constructing a sidewalk on Old Alfred Road connecting the school system to the Friendship Park area, as specifically designed in the Town's 2012 Safe Routes to School Plan.
- Long Range..... 1. Build a new Community Center facility. (delete 'a new Library close to')

Andy made the motion to accept the Recreation Facilities Chapter with the above changes.  
Dave B. seconded. Voted, passed.

Committee's recommendations/conclusions: Todd noted the need of the Committee's recommendations/conclusions being done in regards to the professional reports produced.

Items for the August meeting:

East Waterboro Village Zoning/Sewall Business-Industrial Park

Tom to give update on discuss with CEO Mark & State Officials in regards to curb cut permits on State Roads

Update on Street Map

**Adjournment:** Todd made the motion to adjourn at 7:30 PM. Roger seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

Approved August 12, 2013

