

Town of Waterboro
20/20 Master Planning Committee

Minutes

September 9, 2013 – 5:15 PM – Central Fire Station

Call to Order: 5:15 PM by Vice Chair, Bob Powers

Present: Bob Powers, Dave Barker, Dianne Holden, Todd Abbott, Tim Neill, Judi Carll, Andy Cote, Mesha Quinn, Roger Macomber and Sel. Dave Woodsome. Guests: Gary Lamb, Town Administrator and Bob Gobeil, Water District Trustee

Review & Accept Agenda: No changes.

Minutes: Andy made the motion to accept the minutes of August 12, 2013 as written. Tim seconded. Voted, passed.

Announcements: None.

Correspondence: Bob read an e-mail from Sel. Girard, in regards to the Village Chapter.

New Business:

Town Administrator to address: governance & communication: Bob introduced Gary. Gary reviewed the new Charter with the members and stated he would like to receive comments on the draft flow chart included in the Charter. Bob stated that improvement in communication with other governing bodies needs to be encouraged. He asked Gary if the 20/20 should address that issue (ie: between Town, Water District, County government, RSU 57, etc.) Gary agreed and said he would be willing to help with it. Gary reported that he had spoken to Goodall Hospital executives and they assured him that Goodall will be staying in Waterboro.

Discuss/vote on Chair or Chair People for period of October, 2013 thru June, 2014: Tim made the motion to elect Bob Powers as Chairman of the Committee. Judi seconded. Voted, passed.
7-0-2

Committee Strategy October 2013 thru June 2014: Todd suggested making recommendations like was done for the Village Chapter, at the end of each chapter, or at the end of each book. Tim stated that the list of actions needed to be prioritized. Gary asked what the plan was to collate the Chapters into one book. He's willing to help with that and also felt that Southern Maine Regional Planning Commission (SMRPC) could be used in this process. (see Old Business below)

- October: work on recommendations/comments of Sewall Report

Old Business:

Discuss cross communications with the new Town Administrator, Board of Selectmen and other Town Committee/Boards: Discussed under New Business.

Communications amongst the 20/20 membership –thoughts/guidelines: Members agreed to speak-up on any issues that bother them.

Sewall GIS web hosting deployment and training session: Bob reported that the training session will be tomorrow, Sept. 10th., @ 8 am at the Town Hall. Discussion of maps: suggested to add cemetery layer.

Committee members to report on status/progress on tasks and new volunteers for task assignments: Tabled until next meeting.

Committee recommendations/conclusions of completed chapters: Bob passed out 2 proposed scenarios on how to give Chapter recommendations/conclusions, and tying them into each Chapter, which will be put into digital format and posted on the Town website. Specific reference will be made to each Chapter. Gary felt SMRPC could help with this work. Gary suggested having a professional consultant put the final copy together to be assured that it is consistent with the Growth Management Act. He also stated he would be willing to speak to State officials about the compliancy of our work, completed to date, in order to get State approval.

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

Respectfully submitted,

Dianne Holden
Committee Secretary

Reminders:

- Future Web Hosting to become part of Planning Dept. budget
- Spring 2014 – Update Conway School concepts
- Tom: status of letter to Board of Selectmen in regards to Malone property
- Sel. Dave: status of curb cut question with Dept. of Transportation

Agenda Items:

- Committee strategy for November, 2013 thru June, 2014
- Task Assignments
- Committee recommendations/conclusions of completed chapters
- Strategy for dealing with State
- October: Draft of Hospitality/Tourism Chapter – Tom
- October: Recommendations/conclusions of Sewall Report

Approved Oct. 21, 2013