

Town of Waterboro
20/20 Master Planning Committee

Minutes

January 13, 2014 – 5:15 PM – Old Town Hall Meeting Room

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

Present: Bob Powers, Dianne Holden, Todd Abbott, Judi Carll, Roger Macomber, Tim Neill and Town Planner Tom Ursia. Guests: Sel. Dave Woodsome. Members Absent: Dave Barker, Andy Cote and Mesha Quinn.

Review & Accept Agenda: Roger made the motion to accept the agenda. Judi seconded. Voted, passed.

Minutes: Judi made the motion to accept the minutes of December 9, 2013 as written. Bob seconded. Voted, passed.

Announcements: Bob & Tom reported that the Jan. 7, 2014 presentation to the Board of Selectmen went well.

Correspondence: Wright Pierce has been contacted by the Planning Board to work on cistern guidelines. Their fee will be \$750., and there is \$600. consulting monies in the PB budget. Dianne made the motion for the 20/20 Committee to pay the additional \$150. for the work to be completed. Roger seconded. Voted, passed.

Old Business:

Update on status of revisions to the East Waterboro conceptual (graphics) plan: Tom reported that he contacted three schools to help with this project. He believes he has found someone at MIT and is waiting for an agreement and cost of the work; which he expects to receive within 10 days.

Receive information, review information and provide in-put on Town Planner's existing and future land use mapping/zoning strategies for Sector One (East Waterboro): Tom reported that the Future Land Use Chapter will be mostly graphics. Sites will be depicted as to what has already been approved and what's coming. The Town doesn't have a 'sunset clause' for plans already on the books. Discussion on an example; Ford Pond Estates subdivision, which includes wetlands and was approved with 15 ft. pavement on Aug. 14, 2002. As of today, nothing has been done with it. It is an engineered, not planned, grandfathered subdivision, but the better future use would be as open space. Tom handed out a talking points paper for 20 to 30 years out in regards to Sector One and its future land use considerations/needs. In regards to gravel pits, the Town has its own reclamation plans in place.

In response to the Planning Board's request:

- Tim made the motion to recommend a new zone in the East Village and to have a new business zone , possibly mixed use, along a Planning Board prescribed Rte. 5 corridor from the junction of Rte. 202 to Jellerson Road; and to accept Tom's handout. Roger seconded. Voted, passed. Tom stated that there shouldn't be an overlay in the Village Zone.
- Tim made the motion that the next area to work, would be Rte. 5, from Rte. 202 to Little Ossipee Lake. This area would also include Roberts Ridge Road to the Lyman line; and, Rte. 202/4 west to Cook's Brook. And, recommend to the Planning Board that the possibilities of business zoning should be explored. Todd seconded. Voted, passed.
- Discussion on Enterprise Plan: could contain certain acreage; infrastructure layout, etc. Todd made the motion to recommend to the Planning Board that the possibilities of a Business Enterprise Zone should be explored. Bob seconded. Voted, passed.

Review status of Economic Development Chapter and set date for joint meeting with 20/20 & EDC: Tom will schedule with the EDC to have the 20/20 Committee attend the EDC Feb. 12, 2014 meeting. (5:30 PM – Selectmen's Meeting Room)

Sub-Committee members report on status of progress of Chapters: Tabled

Other Unfinished Business, if any: None

New Business:

Discuss and vote on 20/20 operational budget for 2014-15: Judi made the motion to request \$5,000. Todd seconded. Voted, passed.

Review Committee tasks for 2014 and confirm and/or revise meeting dates: Tabled

Adjournment: Todd made the motion to adjourn at 8:22 PM. Judi seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved: February 10, 2014