

Town of Waterboro
20/20 Master Planning Committee

Minutes

March 24, 2014 – 5:15 PM – Central Fire Station

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

Present: Members - Bob Powers, Dianne Holden, Dave Barker, Andy Cote, Tim Neill and Todd Abbott; and Sel. Dave Woodsome. **Absent:** Judi Carll and Roger Macomber

Review & Accept Agenda: Todd made the motion to accept the agenda. Dave B. seconded. Voted, passed.

Minutes: Andy made the motion to accept the minutes of February 10, 2014. Todd seconded. Voted, passed.

Announcements: Bob reported that the EDC met on March 12th, and he is impressed with the enthusiasm and work they are doing on the Economic Development Chapter. Tom stated that all the draft sections are to be in for review at their meeting on Wednesday night, the 26th. The completed drafts should be done in April. Tom will ask the EDC to send draft to the 20/20 for their review before completing the final version of the Chapter.

Correspondence: On April 15th. at 6 PM, the Board of Selectmen will conduct a workshop, asking for reports from all the committees. Bob will attend and Committee members are invited also.

Tom reported that the proposed Town Policy Regarding Use of Cisterns for Fire Protection, that the Planning Board and 20/20 partnered on, has been received from Wright-Pierce and passed copies out to the members to review.

The Waterboro Water District Superintendent contacted Tom in regards to a grant they were pursuing in regards to ascertaining where their next water extension should be, is there enough water available, well testing, best standpipe location, etc. The State has \$130,000. to be split between applicants. The WWD should know in April or May if they have been awarded any of the money. In a move to build a relationship between the Town and the WWD, Bob and Tom signed a letter to the State in support of the WWD's efforts. Tim made the motion that the 20/20 Committee retroactively endorsement the letter written in regards to the WWD grant application. Dave B. seconded. Voted, passed.

Old Business:

Future Land Use Planning: Sector Two Mapping (NW on Route 5 to Center Village): Tom provided an aerial map of the area for discussion purposes. Discussion included, but not limited to: how to protect and promote parcels; would it be best not to mix uses; geo-thermal and

cleaner, new technology; where would the best location for a mobile home park be; any benefit to being proactive and providing a wellhead protection zone for future use; the Town's natural resources need to be protected-which ones and how to protect; and there needs to be more conversation in regards to land use in the Town.

Discussion of what the final Chapter would like, Tom stated it would be 80% graphics, covering 4 sectors of the Town. The sectors are talking points, for ideas only. It would include planimetrics and actual recommendations to the Planning Board. The PB and the 20/20 should hold Visioning Sessions together. The narrative 20% part of the Chapter would be at the end and would include concepts and transect drawings to show possibilities. Discussed doing 2 Sessions, including 2 sectors each and have the ID Manager tape them for showing on the Municipal Channel. Tom provided the members with a narrative copy for Sector Two, which was reviewed for Tom to give to the PB.

Bob stated he would like to see the Comprehensive Plan finished for November.

Presentation of Draft Hospitality & Tourism Chapter: Tom handed out a draft copy for the members to take home with them and review.

Other Unfinished Business, if any: None.

New Business:

Review and vote on letter to Sara Flanagan, Drink Water Program, regarding the Waterboro Water District Grant Application: See Correspondence, above.

Sub-Committee members report on status of progress on Chapters: Todd needs to meet with Tom for map information.

Other New Business, if any: None

Adjournment: Todd made the motion to adjourn at 7:47 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved April 14, 2014