

Town of Waterboro
20/20 Master Planning Committee

Minutes

April 14, 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, Judi Carll, Tim Neill and Todd Abbott; and, Sel. Dave Woodsome and Town Planner, Tom Ursia. Absent: Andy Cote and Roger Macomber

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

Minutes: Tim made the motion to accept the minutes of March 24, 2014. Todd seconded. Voted, passed.

Announcements: None.

Correspondence: e-mail from Andy; he will not be attending tonight's meeting. e-mail from Town Hall; reminder of Bos workshop on April 15th. requesting committee reports.

Old Business:

Review, possibly revise and vote on Hospitality & Tourism Chapter: Committee reviewed draft chapter. Discussion in regards to #4 of the Action Plan on starting a local Chamber vs. the Economic Development Committee's view of having a regionalized Chamber, with other town(s), would work in a rural area. Tim made the motion to delete #4. Dave B. seconded. Voted, passed. Tom reported that updated State stats on tourism will be available by the end of June. Dave B. made the motion to approve the content of the draft chapter on Hospitality & Tourism as presented, and for Tom to complete the chapter with up to date June stats before printing. Judi seconded. Voted, passed.

Other Unfinished Business, if any: None.

New Business:

Discuss the April 9 meeting which consisted of members of the 20/20 Committee; the Economic Development Committee; Gary Lamb, Town Administrator; and Chuck Morgan of Southern Maine Planning & Development Commission AND take action, if any, that the 20/20 Committee deems appropriate regarding the Economic Development Chapter: Bob reported that the EDC was in good hands and very pleased with their work and thank them for their efforts.

Sub-Committee members report on status of progress on Chapters: Todd will meet with Tom for map information. Discussion of over-lap material already in other Chapters. Agreed that it will happen.

Discuss the 20/20 Committee's presentation to the Board of Selectmen on April 15th: 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 to attend also.

Other New Business, if any: Tom noted that he will have Sector 3 – Future Land Use on the May 12, 2014 agenda for the 20/20 Committee to review.

Adjournment: Todd made the motion to adjourn at 6:38 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved: May 12, 2014