

Town of Waterboro
20/20 Master Planning Committee

Minutes

September 8, 2014 – 5:15 PM – Selectmen’s Meeting Room @ Town Hall

Call to Order: 5:20 PM by Chair, Bob Powers

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

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

Minutes: Dave B. made the motion to accept the minutes of August 11, 2014. Roger seconded. Voted, passed.

Announcements: Bob acknowledged the receipt of the Land Use e-mail in regards to Shoreland. Tim, Planning Board Chair, reported that restrictions on docks has been lifted; no permits are needed and there is no length limit.

Correspondence: None.

Old Business:

- A. Status Report on Hospitality & Toursim Chapter: Bob reported that the Chapter is at the printers and should be completed soon; and, that Tom had incorporated the State info into the Chapter as instructed.

- B. Status Report on Economic Development Committee Activities Related to Economic Development Summit: Bob reported that Tom, Sel. Dave and himself attended an EDC meeting with Gary to discuss a business community facilitated meeting. There will be two facilitators, it will be held on November 21st. at the Grange Hall. The EDC meeting is Wednesday and they will vote on approval of the 3-4 hour morning event.

- C. Status Report on Governance Chapter: Bob handed out an updated version given to him by Gary Lamb, Town Administrator. The following suggested changes were noted: 1.) 3rd line, 1st. paragraph ‘Town Manager’ needs to be changed to ‘Town Administrator’; 2.) 4th. paragraph, 7th. line, prior to ‘Presently’, Gary should add a line to do with annual reporting to Board of Selectmen and all Committees having Mission Statements; 3.) Last paragraph first page, 5th. line ‘segregated bathroom’ should be changed to ‘separated bathrooms’; 4.) An updated organizational chart should be included; 5.) How the Town interfaces with other Committees/Boards and related entities (ie: RSU 57, LAC,

Water District, County Government, neighboring Towns, etc.) What are the goals being shared and strategies being used? Also address communications and reporting between agencies etc.

D. Status Report on Open Space and Natural Resources Chapter: Dianne & Todd – No Report.

E. Other Unfinished Business, if any: None

New Business:

Other New Business, if any: Dave B. suggests that there be information in the Comprehensive Plan in regards to promoting the Town's website, GIS, etc. that is available.

Adjournment: Roger made the motion to adjourn at 6:25 PM. Judi seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved Oct. 20, 2014