

Town of Waterboro
20/20 Master Planning Committee

Minutes

November 17, 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 and Judi Carll, members. Town Planner: Tom Ursia, Town Administrator: Gary Lamb, and Selectmen Dave Woodsome.
Absent: Andy Cote, Roger Macomber, Tim Neill and Todd Abbott members.

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

Minutes: Judi made the motion to accept the minutes of October 20, 2014. Dave B. seconded. Voted, passed.

Announcements: Planning Board member, Judi reported that the PB is looking at Design Standards. Also, she stated that Dollar General was approved.

Correspondence: E-mails from Tim and Roger stating they could not attend this evenings meeting.

Old Business:

- A. Status Report on Economic Development Committee Activities Related to November 21 Economic Development Summit & the Economic Development Chapter: Tom encouraged the 20/20 committee members to attend the Summit and invited business people to also attend.

- B. Status Report on Governance Chapter and formulate procedures for completing the Governance Chapter: Bob handed out a draft package of documents to be included in the Governance Chapter. He suggested using copying the Board and Town Administrator's pages on colored paper or using different print to set them apart from the 20/20 pages. He also suggested perhaps copying the Charter on a buff colored paper. "Conclusions and Recommendations" changes: A) #3 delete "n unpaid" B) Add #5: "Explore the benefits of various forms of social media as a positive vehicle for both internet and community-wide communications." Opening Statement changes: grammar corrections made and delete bottom two lines. Dave B. made the motion to accept as corrected and have it go to print as soon as the Board and Town Administrator's signatures are obtained. Judi seconded. Vote, passed.

- C. Status Report on Open Space and Natural Resources Chapter: Bob spoke to Todd and gave suggestions in regards to the format of the chapter. Tom is willing to work on the map portion of the chapter. Bob will talk with Todd about getting the chapter completed as soon as possible.
- D. Other Unfinished Business, if any: Bob reported that he has started a draft for an executive summary of all the chapters for the Comprehensive Plan.

New Business: None.

Adjournment: Judi made the motion to adjourn at 6:33 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved: December 29, 2014