

Town of Waterboro
20/20 Master Planning Committee

Minutes

April 27, 2015 – 5:15 PM – Central Fire Station

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

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

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

Minutes: Tim made the motion to accept the minutes of March 30, 2015. Dave seconded. Voted, passed. Tim made the motion to accept the minutes of April 13, 2015. Dianne seconded. Voted, passed.

Announcements:

- A. Tom can not make today's meeting.
- B. Bob checked with TA Gary Lamb in regards to displaying the Comprehensive Plan on voting day. Per MMA it can not be done whereas the approval of the CP is on the ballot.

Correspondence: None.

Old Business:

- A. Receive, review, possibly revise and vote to approve the Open Space & Natural Resources Chapter:
Todd handed out copies of the draft OP/NR Chapter. The Committee reviewed the OP/NR draft Chapter page by page. Todd to make changes discussed. Agreed to meet on April 29, 2015 to discuss, review and vote on the Open Space/Natural Resource Chapter at 5:15 PM.
- B. Status Report on Chapters already approved but copies of which have not yet been received:
 - 1. Economic Development Chapter: Bob reported that the ED Chapter is currently at the printers and should be completed by early next week.
 - 2. Future Land Use Planning Chapter: Bob reported that this Chapter is also currently at the printers and will be completed this week.

- C. Receive, review, possibly revise and vote to approve the Executive Summary for Final Report: Bob handed out the draft of the Executive Summary. The Committee reviewed the summary page by page and thanked Bob for a job well done. Dave made the motion to approve the Executive Summary for Final Report as revised. Judi seconded. Voted, passed.

- D. Finalize format and committee member assignments for the May 13 & 16 Informational Meetings: Tabled to the April 29, 2015 meeting.

- E. Other Unfinished Old Business, if any: None

New Business: None

Adjournment: Tim made the motion to adjourn at 8:25 PM. Todd seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved May 11, 2015