

Town of Waterboro
20/20 Master Planning Committee

Minutes

April 29, 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. Sel. Jon Gale. **Absent:** Roger Macomber member.

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

Minutes: Tabled.

Announcements:

- A. Bob announced the advertising schedule for the Information Meetings. Kerry D'angelis has created the advertising, and it will be in the Reporter as ½ page on May 1 and May 8. Also 1/3 page in the Smart Shopper on May 5 and May 12. Sel. Abbott will be printing posters for distribution. The Reporter will be doing a news story on the Comprehensive Plan prior to Town Meeting.
- B. Update on the Executive Summary for Final Report: Bob reported that he has made the changes in the Executive Summary and it will go to Kerry on Friday. Kerry needs copies of the Energy, Infrastructure and Villages chapter's covers to scan for use in the Executive Summary. The Executive Summary will be printed and used as a handout at the information meetings and at Town Hall.
- C. Ballot Wording: Bob reported that he and TA, Gary Lamb have had a discussion on how the wording for the ballot, and it will be as follows: "Shall the Town adopt the Comprehensive Plan as recommended by the 20/20 Master Planning Committee".

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. Members discussed and reworded the 'open space' page. 'Chapter' to be added to the cover page. Sewall Co. is working on maps of roads, zoning and parcelization. Maps showing large land owners and Land Trust lands will be on the same map. There will also be a trails and wetlands maps. All

agreed that maps are a very important part of the Chapter. Todd has contacted Sewall Co. and there may be a charge, but all agreed if it was not a huge cost, for him to purchase them for the Chapter. Tim made the motion to approve accepting the Open Space & Natural Resources Chapter as changed tonight, with the addition of the maps Sewall will be providing. Dave seconded. Voted, passed. Todd to make changes and once maps were received, have copies of the completed Chapter available at his business for members to pick up.

Adjournment: Tim made the motion to adjourn at 6:50 PM. Todd seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved May 11, 2015