

Town of Waterboro
20/20 Master Planning Committee

Minutes

May 11, 2015--5:15 PM--Central Fire Station

Call to Order: 5:15 PM by Robert Powers

Present: Todd Abbott, Dave Barker, Judi Carll, Robert Powers, Town Planner Tom Ursia, Sel. Jon Gale. Absent: Tim Neill, Dianne Holden, Roger Macomber.

Review & Accept Agenda: Moved by Todd Abbott, seconded by Judi Carll: To accept the Agenda with the addition under Old Business of “Review, revise if necessary, and approve the proof of the “Open Space and Natural Resources Chapter”as printed. The motion was carried.

Approve Minutes

Moved by Todd Abbott, seconded by Dave Barker : To approve the minutes of the Meeting of April 27, 2015 as printed. The motion was carried.

Moved by Todd Abbott, seconded by Dave Barker: To approve the minutes of the Meeting of April 29, 2015 as printed. The motion was carried.

Announcements: Robert Powers informed the Committee that Dianne Holden would be unable to attend the meeting because she is attending a wake out of state.

Old Business:

Open Space & Natural Resources Chapter: After reviewing the proof and making minimal edits, Robert Powers moved, Dave Barker seconded: To approve the Open Space and Natural Resources Chapter as revised. The motion was carried and Todd Abbott agreed to finalize arrangements with the printer to complete printing the Chapter.

Receive final copies of recently printed Chapters: Final copies of the Executive Summary and the Future Land Use Planning Chapters were distributed and reviewed.

A partial copy of the Economic Development Chapter was distributed and reviewed and Todd Abbott agreed to finalize plans with the printer to complete printing of the Chapter.

Procedures/Format for Informational Meetings: After a brief discussion,

it was agreed to utilize the format/procedures for the Informational Meetings that were outlined on the previously agreed to outline. It was also agreed that the member food donation list that was previously agreed to is ok.

New Business: Judi Carll agreed to host and organize an end of the project cook out gathering for Committee members at her camp on June 15.

Adjournment: Moved by Dave Barker, seconded by Judi Carll: To adjourn the Meeting. The motion was carried and Robert Powers declared the Meeting was adjourned at 6:45 PM.

Respectfully submitted,

Robert Powers for Dianne Holden