

# Town of Waterboro

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## Economic Development Committee

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### Meeting Minutes

Thursday, December 17, 2009  
Waterboro Town Hall Annex

The meeting was called to order at 4:05 PM by Chairman, Chris Binette.

*Roll Call:* Steve Eveld, Leo Binette, Chris Binette, Dianne Holden, Roger Lauzier and Doug Foglio, Sr. Also, Tom Ursia, Town Planner and Tammy Jo Girard, Selectperson.  
*Absent:* Sue Rocray,

*Approval of Minutes:* Chris made the motion to accept the minutes of Nov. 19, 2009 as written. Leo seconded. Voted, passed. Roger made the motion to accept the minutes of Dec. 3, 2009 as written. Leo seconded. Voted, passed.

### Old Business:

*FYE 2011 Budget:* Leo made the motion to submit the attached budget request to the Town Administrator. Chris seconded. Voted, passed.

Doug made the motion to request the Board of Selectmen to obtain Town Meeting approval to have a sum, not to exceed \$10,000.00, transferred from the Conservation Commission account to a sign account, to be spent under the direction of the Board of Selectmen and the Economic Development Committee for Welcome signs to be placed on entrance roads leading into Waterboro. Leo seconded. Voted, passed.

*2010 Goals:* Deferred to next meeting.

### New Business:

Tom reminded the Committee that Howe & Howe will be part of a series airing on the Discovery channel on Jan. 5, 2010 at 10 pm. Leo made the motion to have Tom look into the possibility of being able to obtain clips from the series that include Waterboro, for the Committee's use in advertising and brochures. Roger seconded. Voted, passed.

Tammy Jo reported on her conversation with Brian Doyle of the State Economic Dept. She has sent him a copy of the Town's Comprehensive Plan which he is going to review and give direction on updating. He will also provide information on workforce in our community and labor pool, Waterboro's strengths and weakness and our competition in getting new businesses to come to Waterboro. Once more info is gathered, Mr. Doyle will meet with the Committee.

*Adjournment:* Motion to adjourn at 5:40 pm made by Doug, seconded by Steve. Voted, passed.

*Next Meeting:* Thurs., January 7, 2010, 4-5:30 PM, Town Hall Annex.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dianne Holden".

Dianne Holden, Secretary

TOWN OF WATERBORO

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***Economic Development Committee***

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**Budget Request, FYE 2011**

Welcome Brochures & Packets 500 Design & Print	\$	1,000.00
Media/Technology for Presentations Quarterly (4 @ \$250.)		1,000.00
Economic & Community Marketing Promoting what Watb has to offer, incld'g adv.		1,000.00
Committee Member Training \$150. per member		1,000.00
Business Enrichment Seminars Quarterly (4 @ \$250)		1,000.00
Total	\$	5,000.00