

# Town of Waterboro

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## Economic Development Committee

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### Meeting Minutes

Thursday, January 7, 2010  
Waterboro Town Hall Annex

The meeting was called to order at 4:10 PM by Chairman, Chris Binette.

*Roll Call:* Sue Rocray, Leo Binette, Chris Binette, Dianne Holden, Roger Lauzier, Doug Foglio, Sr. Absent: Steve Eved. Also in attendance: Sel. Tammy Jo Girard and Tom Ursia, Town Planner. Guest: Jack Seery

*Approval of Minutes:* Roger made the motion to accept the minutes of Dec. 17, 2009 as written. Chris seconded. Voted, passed.

*Correspondence:* The following e-mails were noted as being received by the Committee:  
1. Pat Aureli, in regards to Sullie's Pub auction 2. Sel. Gordon Littlefield, newspaper article in regards to the Town of Sanford discussing a TIF district for Tractor supply.

Discussion was held on how to handle incoming e-mails. Sue made the motion that e-mails will go through the Secretary for acknowledgement responses back to the sender, when appropriate. The e-mail will then be discussed at the next regular meeting of the Committee and answered after that meeting. The Secretary prepare the response with the Chairman's signature and forward to the Chairman for approval prior to sending. Leo seconded. Voted, passed.

Chris made the motion to respond to Pat Aureli's e-mail using the suggested written response that was presented. Sue seconded. Voted, passed.

### **Old Business:**

*Signs:* Tom presented written estimates for granite posts. The prices do not included delivery costs, pre-drilling holes or any hardware that may be necessary.

*Traffic Counter:* Tammy Jo informed the Committee that the Road Review Committee had submitted a money request in their budget for the purchase of traffic counters, including option features.

*2010 Goals:*

1. Public Relations person: Roger will make contact to set up meeting.
2. Mtg with Brian Doyle, Bus. Dev. Spec/State Ec Dev Off: Tammy Jo has set up for Jan. 21<sup>st</sup>. First step is to firm up our Comprehensive Plan as most grants need a State approved Comp. Plan, without which we're basically ineligible for grants. The Secretary to notify the Board of Selectmen and Town Adm. of the meeting.
3. Open lines of communication with other Town officials: Chris will address at the Feb. 9<sup>th</sup>. Board of Selectmen mtg. at which time he will be giving a report on the EDC.
5. Property Inventory: Discussed need for assessing records being able to sort by zoning, acreage, vacant land, etc. so quicker searches can be made by the Town Planner, etc. when needed.
6. Auto Parts business: Doug reported that he had made several contacts. He found that NAPA would be interested in someone doing a franchise with them.
9. Form Based Codes: Chris handed out a newspaper article in regards to Dover NH moving forward with this zoning concept.

Further discussion will be held at the next meeting. Also, #4,7,8 & 10 goals will also be discussed.

**New Business:** Deferred to next meeting.

*Adjournment:* Motion to adjourn at 5:35 pm made by Chris, seconded by Leo. Voted, passed.

*Next Meeting:* Thurs., Jan. 21, 4-5:30 PM, Town Hall Annex.

Respectfully submitted,



Dianne Holden, Secretary