

# Town of Waterboro

## 20/20 Master Planning Committee

### Minutes

December 1, 2010, Central Fire Station

Call to order: 5:05 PM, by Tom Ursia, Town Planner.

Present: Bob Powers, Roger Macomber, Sandi Binette, Todd Abbott, Jack Seery, Kent Whitten, and Steve Eveld

Review & Accept Agenda: Motion to approve by Jack, seconded by Roger. Voted, passed.

Minutes: Roger made the motion to accept the minutes of November 3, 2010 as written. Jack seconded. Voted, passed.

Guests: None in attendance.

Announcements: Review of a joint workshop with the Board of Selectmen, Planning Board, Economic Development Committee, 20/20 Master Planning Committee, Town Administrator and Town Planner on November 30, 2010 was held. The 20/20 Committee suggested that Tom work with the Board of Selectmen in regards to the next meeting to be held in January, 2011.

Words of Wisdom: Steve's engaging word of the night was 'perspective', which can give one a different view and cited several examples, ending with 'budget cuts' and new income funding for the Town.

### **NEW BUSINESS:**

Comments/feedback from attending citizens: None.

PSA Progress Report: Sandi reported that it was in the discussion phase.

### **OLD BUSINESS:**

Visioning Sessions, Subcommittee:

1) Young Adults Visioning Session: Tom handed out a copy of a questionnaire with 6 questions that he and Principal Elkington, of Massabesic High School, have agreed upon for students to answer. The questionnaire should be completed by the end of December. There will be an incentive to participate, which will be a Pizza Party donated by Lakeside Market.

2) General Visioning Session: The date will be Friday, January 7, 2011 at the Massabesic Middle School from 6 to 9 PM. A storm date of Saturday, January 8, 2011 was also set. Discussion of questions to be used: It was agreed to use questions 1, 3, 4 and 6 from the Young Adults Session, with subsets under question 3 to help prioritize (ie: needs of parents, children etc, and what's missing?). Discussion of food: It was agreed that Dianne would ask the Waterborough Historical Society to provide and serve food, and Lakeside Market will donate water and coffee. Discussion of facilitator: It was agreed that Tom will facilitate, and ask for help, if needed. Discussion of budget: Motioned by Roger, seconded by Bob that Todd would ask for \$500. from the Town for advertising and food. Voted, passed. Sandi will check with Coke about obtaining an advertising banner. Todd will donate 20 political type advertising signs. Tom will work up ad for The Smart Shopper which will be published for 2 weeks prior. Also, Tom will talk with Dave Lowe, IT Mgr. about posting it on the Cable Channel and Town's website. Notices to also go to Board of Selectmen and town committees. Bob and Jack will work on a news release.

3) Home Schoolers Visioning Session: Will be put on the next agenda.

2011 Operating Budget: The deadline for submission is December 30, 2010. Jack made the motion that Tom and Todd work together and submit a 2011 Operating Budget for the 20/20 Committee to the Town Administrator. Bob seconded. Voted, passed. Tom noted that he had submitted a CIP request of \$15,000. to help with the Village Planning Chapter.

### **FUTURE BUSINESS:**

January 5, 2010 Agenda Items:

- Operating Budget Request – Todd
- PSA Update – Sandi
- Village Planning Chapter - Tom
- Young Adult Visioning Session – Tom
- Home Schoolers Session - Kent
- Joint Meeting of Town Committees - Tom
- General Visioning Session – Tom
- Charter Review Commission Report – Todd
- Comprehensive Planning Terminology Session

Next Meeting: January 5, 2011 – 5 PM to 6:45 PM – Central Fire Station

Adjournment: Sandi made the motion to adjourn at 6:55 PM. Jack seconded. Voted, passed.

Respectfully submitted,



Dianne Holden  
Committee Secretary