Town of Waterboro

20/20 Master Planning Committee

Minutes

April 6, 2011 – Central Fire Station

<u>Call to order</u>: 5 PM, by Tom Ursia, Town Planner.

<u>Present</u>: Bob Powers, Todd Abbott, Jack Seery, Steve Eveld, Kent Whitten, Roger Macomber and Selectmen Dennis Abbott

<u>Review & Accept Agenda</u>: Roger asked that a Traffic Counter Presentation be added to the agenda. Motion to approve, with addition, by Roger, seconded by Jack. Voted, passed.

<u>Minutes:</u> Roger made the motion to accept the minutes of March 2, 2011 and March 17, 2011, as written. Bob seconded. Voted, passed.

<u>Announcements</u>: Selectmen Abbott reported that the Board of Selectmen have proposed \$20,000.00 for the 20/20 Master Planning Committee in the FYE 2012 budget. The 2010 census report count for Waterboro is 7,693; compared to 6,214 in 2000.

Correspondence: Sandi Binette's resignation was acknowledged with regret.

NEW BUSINESS:

Comments/feedback from attending citizens: None.

<u>Central York County Connections Study: update report from Tom, Town Planner:</u> The Town of Waterboro is one of 12 communities participating in the 18 month study. Started with wanting a spur road from turnpike to So. Sanford, currently looking at Rt 202. Working draft copy of report was handed out and includes minor improvements through major connectors, ie: to Rochester NH/Spaulding Turnpike, with significant upgrade to Rt 202.

Looking ahead for 2011/2012 work tasks based on budget outlook/outcome: Will discuss at the next meeting once the Selectmen's Budget has been set.

<u>Request for 20/20 opinion and upcoming meeting participation on area surrounding proposed rezoning of Lots 5 & 5-1, Tax Map 25</u>: The Planning Board will be holding a joint meeting in regards to this topic on April 20, 2011 and members of 20/20 are asked to attend. A map of the area to be discussed was handed out. Creativity of new zones may be necessary. Discussion on whether other 'villages' should also be looked at.

Upcoming meeting dates and Annual Town Meeting: To be discussed at next meeting.

Traffic Count Presentation: Roger will do presentation at next meeting.

OLD BUSINESS: None

FUTURE BUSINESS:

Agenda Items

- State Approved Comprehensive Plan
- Village Planning Chapter Tom
- Comprehensive Planning Terminology Session Tom
- Public Service Announcement
- 2011/2012 work tasks
- Upcoming meeting dates and Annual Town Meeting
- Traffic count presentation Roger

Next Meeting: May 4, 2011 – 5 PM – Central Fire Station

Adjournment: Roger made the motion to adjourn at 6 PM. Kent seconded. Voted, passed.

Respectfully submitted,

Deanne Holden

Dianne Holden

Committee Secretary

Reference Note: May 4, 2011 meeting rescheduled to May 18, 2011