

Town of Waterboro
20/20 Master Planning Committee

Minutes

February 10, 2014 – 5:15 PM – Central Fire Station

Call to Order: 5:15 PM by Chair, Bob Powers

Present: Bob Powers, Dianne Holden, Dave Barker, Andy Cote, Judi Carll, Roger Macomber, Tim Neill and Town Planner Tom Ursia. Guests: Sel. Dave Woodsome. Members Absent: Todd Abbott and Mesha Quinn.

Review & Accept Agenda: Judi made the motion to accept the agenda. Roger seconded. Voted, passed.

Minutes: Roger made the motion to accept the minutes of January 13, 2014 as written. Tim seconded. Voted, passed.

Announcements:

Future Land Use Planning: Status of Sector Two mapping (NW on Route 5 to Center Village): Tom reported that this item will be placed on the March 10, 2014 agenda.

Status of Town GIS deployment & disclaimer: Tom reported that the Town GIS system has been deployed on the Town's Website with no surprises. Mistakes were found and will be corrected. A disclaimer was done for the site, which was on a handout to the members.

Correspondence: Dennis Finn, Executor Director for The Saco River Corridor Commission will be attending the Feb. 19, 2014 Planning Board meeting to discuss a grant they have received to provide planning strategies and information to the town in the Saco River Corridor. The idea is to help bring Low Impact Development (LID) information directly to land use decision makers in the 20 town Saco River Corridor. The meeting is open to the public.

Old Business:

Sub-Committee members reports on status of progress on Chapters:

- Tom handed out a draft Governance Chapter that the Town Administrator has asked input on, as well as a suggestible bullet points list in regards to this Chapter created by Tom and Bob. The Committee felt that the TA's draft defined the changes in the new Town Charter well, however, the remainder of the suggestible bullet points should also be included. The Committee reworked and agreed upon a revised bullet point list to be given to the TA.

- Tom reported that he would present a Draft of the Hospitality & Tourism Chapter at the March 10, 2014 meeting.
- Discussion in regards to the Carthage land holdings. Tom recommended that the subject be included in the Future Land Use Chapter. Dave B. made the motion to have Andy be the Committee's liaison to the Town Administrator in regards to Carthage information. Roger seconded. Voted, passed.
- Tim reported that the Planning Board is discussing zoning changes for the East Village. Tom suggests a new zone be created, that would speak specifically to business use.

Review Committee tasks for 2014 and confirm and/or revise meeting dates:

- Bob spoke strongly on the need for members having all draft Chapters in to the Committee as soon as possible.
- Discussion in regards to the March meeting. It was decided to have only two items on the March 10, 2014 agenda, whereas the Sector Two mapping for the Future Land Use Planning Chapter will be time consuming. Tom will also present his draft for the Hospitality & Tourism Chapter for members to take home and review. A special meeting will be scheduled for March 24, 2014 to work on other on-going items.

Other Unfinished Business, if any: None

New Business:

Discuss/vote on Committee's position on the preparation of Economic Development Chapter & action strategy recommendations by the Economic Development Committee: Discussion. Dave B. made the motion that the Economic Development Committee be requested to do the Economic Development Chapter for the Comprehensive Plan. Tim seconded. Voted, passed. Whereas the 20/20 Committee will be attending the EDC meeting on February 12, 2014, further discussion will be held at that time.

Other New Business, if any: None

Adjournment: Roger made the motion to adjourn at 7:45 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary