

Town of Waterboro
20/20 Master Planning Committee

Minutes

March 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 Todd Abbott.

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

Minutes: Tim made the motion to accept the minutes of February 10, 2014 as written. Judi seconded. Voted, passed.

Announcements:

- Mesha Quinn has turned in her resignation as a Committee member as she has moved from Waterboro.
- Andy reported that he called to meet with the Town Administrator in regards to land owned by Les Bois Carthage. TA Lamb stated that the only thing he knew about the property was that a person came into the Town Office looking for the value of the property and said he was looking into whether the trees should be harvested again. TA Lamb informed Andy that he can't make contact with them as a representative of the Town. The Town should to be business friendly to Les Bois Carthage the next time they come before the Town.
- Chm. Bob reported that he had a conversation with Leo Binette, Chairman of the Economic Development Committee and the Committee is working diligently to complete the Economic Development Chapter for the Comprehensive Plan.

Correspondence:

- E-mail from Town Planner stating that he was under the weather and would not be able to attend tonight's meeting.
- Chm. Bob reported that the Town Planner has been contacted by the Waterboro Water District in regards to a grant application they are pursuing thru the Drink Water Program. The 20/20 Committee will review and vote on endorsement of this grant application at the March 24th. meeting

Old Business:

Future Land Use Planning: Sector Two Mapping (NW on Route 5 to Center Village): Tabled to the March 24th. meeting.

Presentation of Draft Hospitality & Tourism Chapter: Tabled to the March 24th. meeting.

Other Unfinished Business, if any: Chm. Bob reminded the Committee members that completion of their assigned Chapters needs to be done as soon as possible.

New Business:

Other New Business, if any: None

Adjournment: Tim made the motion to adjourn at 6:06 PM. Andy seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved March 26, 2014