

**Town of Waterboro**  
**20/20 Master Planning Committee**

**Minutes**

December 29, 2014--5:15 PM--Central Fire Station

**Call to Order:** 5:15 PM by Robert Powers

Present: Todd Abbott, Judi Carll, Tim Neill, Robert Powers, Tom Ursia,  
Absent: Dave Barker, Andy Cote, Dianne Holden, Roger Macomber,  
Selectman Dave Woodsome

**Review & Accept Agenda:** Moved by Todd Abbott, seconded by Tim Neill: To accept the Agenda as printed. The motion was carried.

**Minutes:** Moved by Robert Powers, seconded by Judi Carll: To accept the Minutes of the Meeting of 11-17-14 as printed. The motion was carried.

**Announcements:** Tom Ursia reported on the Planning Board's public hearing on the Dollar General project. Tim Neill and Judi Carll expressed surprise when Tom reported that a follow-up meeting between Dollar General representatives and Town personnel is planned for January 6.

**No Correspondence**

**Old Business:**

Copies of the **Governance Chapter** were distributed by Robert Powers.

Copies of the **Hospitality & Tourism Chapter** were distributed by Tom Ursia.

Tom Ursia and Robert Powers reported that the Economic Development Committee will meet on January 6 and will review the data generated at the November 21 Business Summit which they described as a huge success. They further reported they are hopeful that the Economic Development will be able to complete the **Economic Development Chapter** in about a month and have it printed in time

for our March Meeting.

Tom Ursia reported that the **Future Land Use Planning Chapter** is nearing completion and he will have “a final draft” ready for the January 26 meeting. The Committee expressed the hope that it will be able to approve the **Future Land Use Planning Chapter** at the January 26 meeting and will be able to have it printed before our February meeting.

Todd Abbott shared information that he has generated for the **Open Space & Natural Resources Chapter**. The Committee provided Todd with lots of in-put and Todd stated that with Tom’s help with maps and action planning strategies, he and Dianne should be able to generate a fairly detailed **Chapter** draft for our review at our January meeting.

**New Business:**

The Committee agreed that it intends to complete its task and submit its final report for Town Meeting approval on June 13, 2015. In order to accomplish this goal, the Committee hopes to adhere to the

following schedule:

**January 26**, 5:15 pm at Central Station. Agenda will include finalizing the **Future Land Use Chapter** and receiving a draft of the **Open Space & Natural Resources Chapter**.

**February 23**, 5:15 pm at Central Station. Agenda will include finalizing the **Economic Development Chapter**, receiving printed copies of the **Future Land Use Chapter**, and providing in-put on the **Open Space & Natural Resources Chapter**.

**March 30**, 5:15 pm at Central Station. Agenda will include finalizing the **Open Space & Natural Resources Chapter** and receiving and finalizing the **Final Report**.

**May 13 &16 or May 27 & 30 Public Hearings** at places and times to be determined.

**Adjournment:** Moved by Todd Abbott, seconded by Tim Neill: To adjourn the Meeting. The motion was carried and Robert Powers announced that the Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Robert Powers for Dianne Holden