

Town of Waterboro

**Economic Development Committee**

Minutes

March 18, 2015

**Call to Order:** 3:25 PM, by Chairman Leo Binette. Present: Don Holden, Tim Folley and Sue Rocray members; Lisa Hughes, Ex-Officio Member. Also present: 20/20 Chm. Bob Powers. Absent: John Wade, member; Laurie Warchol, Ex-Officio Member.

**Agenda Review and Acceptance:** Don made the motion to accept the agenda as written. Sue seconded. Voted, passed.

**Minutes:** Don made the motion to approve the minutes for the March 4, 2015 meeting. Sue seconded. Voted, passed.

**Correspondence:**

- E-mails from Dennis and Laurie who will not be able to attend the meeting today.
- E-mail from Gary Lamb, Town Adm. in regards to the 2015-16 EDC Budget Request. He requests a copy of the work plan. Discussion of budget request and work plan. Leo will rework the budget request to \$10,000., and give Gary the short term work plan.

**Announcements:** Sue reminded the members of the Biddeford-Saco Chamber - Biddeford Savings Bank Business After Hours to be held on March 19<sup>th</sup>.

**Old Business:**

**Review & Vote on Economic Development Chapter for the Comprehensive Plan:** The members reviewed and discuss the draft copy. Bob stated that the 20/20 Committee were going to add two more conclusions to their section. Sue made the motion to have the cover designed with the Welcome Waterboro sign including the nine economic development vision segments. Don seconded. Voted, passed. Don made the motion to accept the Economic Development Chapter as presented and forward it to the 20/20 Committee. Sue seconded. Voted, passed.

**Report on Selectmen's action of requested update to EDC Mission Statement:** No Report.

Review and Vote to accept the Work Plan for 2015-16: Discussion. Include enhancing and improving communications between the Waterboro Association of Businesses and Economic Development Committee. Sue made the motion to accept the Short Term Work Plan with the addition. Don seconded. Voted, passed.

**New Business:**

Current Economic Development Update: No report.

**General Discussion:**

Secretary to set up meeting with the Waterboro Water District for April 15<sup>th</sup> or 22<sup>nd</sup>. at 5 PM. Also invite Board of Selectmen, Planning Board, Town Administrator and Dept. of Public Works.

**Adjourn:** Sue made the motion to adjourn at 5 PM. Don seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

**Approved: April 1, 2015**

