

# Town of Waterboro

## 20/20 Master Planning Committee

### Agenda

**November 2, 2011 – 6 PM – Central Fire Station**

**Call to order:** Tom

**Review & Accept Agenda:** Tom

**Minutes:** Review, discussion and vote on minutes of October 19 , 2011.

**Announcements:**

**Correspondence:**

### **NEW BUSINESS:**

- Comments/feedback from attending citizens
- Presentation of preliminary draft of Energy Chapter  
Mary House & Mary McCann of Woodard & Curran
- Discuss & vote on a contractual commitment to the Conway School of Landscape Planning & Design for the Village Planning Chapter. Decide on a date to meet with David Nordstrom, Associate Director of Finance, Operations & Community Projects.
- Discuss & vote on CIP submittal for FY 12-13
- Discuss & vote on achievable goal/product of zoning corridor maps
  - Contract for professional mapping services
- Discuss timelines and operating budget guidelines from Town Administrator
  - Comments from the 20/20 Committee on the pursuit and scope of the Infrastructure Master Plan Chapter in 2012/2013
- Expand Committee Membership

### **OLD BUSINESS:**

**Adjournment:**

**Upcoming Meetings:** November 15, 2011 – 6:15 PM – Selectmen's Meeting  
Final presentation of Energy Chapter by Woodard & Curran