# Town of Waterboro 20/20 Master Planning Committee

## <u>Agenda</u>

### **December 7, 2011 – 6 PM – Central Fire Station**

*Call to order*: Bob

Review & Accept Agenda: Bob

Minutes: Review, discussion and vote on minutes of November 2, 2011.

Announcements:

**Correspondence:** 

#### **NEW BUSINESS:**

- Comments/feedback from attending citizens
- Discuss meeting with David Nordstrom of the Conway School of Landscape Planning
   & Design for the Village Planning Chapter to be held December 14, 2011
- Debrief of final Presentation of Energy Chapter held November 22, 2011
   By Mary House & Mary McCann of Woodard & Curran
- Review recommendation on CIP budget for FY13 and vote on budget request
  - o Joint GIS project for 20/20, Road Review Committee & Planning Board
- Review recommendation on Operating budget for FY 13 and vote on budget request
  - Collaboration, consulting and full completion of chapter on 'Town Infrastructure'
- Expand Committee Membership
  - Recommendations from current 20/20 members on 20/20 membership recruitment

#### **OLD BUSINESS:**

#### Adjournment:

**Upcoming Meetings:** December 14, 2011 – 6:00 PM – Special Meeting

With David Nordstrom of the Conway School of Landscape

Planning & Design in regards to the Village Chapter

January 4, 2013 – 6:00 PM – Regular Meeting