Town of Waterboro

20/20 Master Planning Committee

<u>Agenda</u>

March 30, 2015 – 5:15 PM – Central Fire Station

- 1. Call to Order: Bob
- 2. Review & Accept Agenda: Bob
- 3. Minutes: Review, discuss & vote on minutes for February 23, 2015 meeting
- 4. Announcements:
 - A. Share information related to Planning Board activities: Tom & Judi
 - B. Other announcements, if any

5. Correspondence:

- A. Memos to and from Town Administrator
- B. Letters to and from Sanford Institution for Savings
- **C.** Other Correspondence, if any

6. Old Business:

- A. Receive, review, possibly revise and vote to approve the Economic Development Chapter: Tom, Dianne, Bob
- B. Review Draft of Open Space and Natural Resources Chapter: Todd, Dianne
- C. Status report and confirm final commitments regarding the May 13 and May 16 Information Meetings: Bob, Tom, Dianne
- D. Status Report on Executive Summary for Final Report: Bob
- E. Report on financial status for completing the Committee's work and take appropriate action if necessary: Tom
- F. Other Old Business, if any: All

7. New Business, if any:

- A. Discuss and vote on April through June meeting dates: All
- B. Other New Business, if any: All

Adjournment:

Upcoming Meetings: TBD – 5:15 PM Regular Meeting – Central Fire Station