

# TOWN OF WATERBORO

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## *Economic Development Committee*

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### MEETING AGENDA

Thursday, June 4, 2009 - 3:30 to 5 p.m.  
Waterboro Town Hall Annex

#### ROLL CALL

#### APPROVAL OF MINUTES

1. Minutes of May 14, 2009

#### OLD BUSINESS

1. EDC Mission Statement
  - Approved by Selectman at May 19<sup>th</sup> BOS meeting (Hard Copies passed out to committee)
2. Talking points for potential list of goals (Complete)
  - finish long-term goals
  - Action plans for each goal
  - Timetables for completion of goals

#### NEW BUSINESS

1. Maine Downtown Network – Tom to attend State annual conference
2. Present changes to Site Plan Review – Doug, Leo, Tom, Chris
  - Changes put to hard copy once approved by EDC to be submitted to BOS for review.
4. Talking Points for Future Agenda (s)
  - Update on Appointment with Banks for a July meeting

#### PUBLIC COMMENT

#### REMINDERS

1. Next Meeting: Thursday, June 11 from 3:30 to 5 p.m., Waterboro Town Hall Annex

#### ADJOURNMENT AT 5 P.M.