

Town of Waterboro  
**20/20 Master Planning Committee**  
**Minutes**

February 1, 2012 – Central Fire Station

Call to order: 5:10 PM, by Tom Ursia, Chair.

Present: Bob Powers, Roger Macomber, Dianne Holden, Todd Abbott, Dave Barker, Steve Eveld, Tom Ursia, Sel. Dave Woodsome and Sel. Gordon Littlefield. Guests: Jeanette O'Connor and Carlos Wright, students of The Conway School of Design. Absent: Kent Whitten.

Review & Accept Agenda: Todd made the motion to add to the agenda, Review, discuss and vote on the Conway School proposal. Roger seconded. Voted, passed.

Minutes: Roger made the motion to accept the minutes of January 4, 2012, as written. Bob seconded. Voted, passed.

Announcements: Bob made the motion to acknowledge Kent Whitten's resignation from the 20/20 Committee, with regret. Todd seconded. Voted, passed.

Correspondence: None

**NEW BUSINESS:**

Summary of Board/Committee meeting with Board of Selectmen & Attorney Cole: Bob reported on meeting, and stated that he would have liked to have seen more emphasis placed on committees working together. He also discussed the Committee Self Evaluation form that was handed out at the meeting. It was agreed to complete as a group at this meeting.

Review, discuss, vote on Conway School proposal: Reviewed and discussed proposal with recommended changes by Tom. Dave Barker made the motion to approve the proposal with the changes discussed. Roger seconded. Voted, passed.

Introduction of Conway School students: questions and input from those present: Tom formally introduced the two students that will be working on the Village Chapter. An informative, lengthy discussion followed, which included preliminary information that they had already gathered.

Committee Self-evaluation: The Committee completed the form and Dianne will return it to Sel. Gale.

**OLD BUSINESS:** None

Adjournment: Todd made the motion to adjourn at 8:30 PM. Roger seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary