

# Town of Waterboro

## 20/20 Master Planning Committee

### Minutes – Special Meeting

February 21, 2012 – Central Fire Station

Call to order: 5:05 PM, by Tom Ursia

Present: Bob Powers, Roger Macomber, Dianne Holden, Dave Barker, Tom Ursia and Sel. Dave Woodsome. Absent: Steve Eveld and Todd Abbott

#### NEW BUSINESS:

Discussed the students from the Conway School of Design's preliminary presentation on the Village Chapter, that will be held on March 7, 2012. Agreed to start the meeting at 5 PM and all Boards/Committee members of the Town, and the Water District Trustees will be invited. Tom reported that Andy Cote, Planning Board member, will be attending the 20/20 Committee's future meetings.

Discussed the operational budget request for the 20/20 Committee of \$105,000.00 for FY 12-13 to do work on the Infrastructure Chapter. The Board of Selectmen notified Tom that due to the economic climate the Town is currently in, they can not recommend passage of the request and have asked the Committee to come back with a request that would fund a portion of the Infrastructure Chapter. Discussed partnerships with schools, engineering work to be done and the work Tom can do as Town Planner; the need to prioritize the work to be completed and the money needed to accomplish. Roger made the motion to request \$45,000. for the 20/20 Committee's operational budget request for FY 12-13. \$40,000. to work on the Infrastructure Chapter and \$5,000. for incidentals. Dave Barker seconded. Voted, passed.

Adjournment: Bob made the motion to adjourn at 7:40 PM. Dianne seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary