Town of Waterboro

20/20 Master Planning Committee

Minutes

April 4, 2012 – Central Fire Station

Call to order: 6 PM, by Bob Powers

<u>Present</u>: Bob Powers, Roger Macomber, Dianne Holden, Dave Barker, and Sel. Dave Woodsome. Absent: Steve Eveld and Todd Abbott.

<u>Minutes</u>: Roger made the motion to accept the minutes for March 7, 2012. Dave B. seconded. Voted, passed.

Announcements: None

Correspondence: None

NEW BUSINESS:

<u>Discuss text draft of Village Chapter by Team One from the Conway School.</u> All agreed overall a good job was done and anticipate receiving a informative, useful document once phase II of the project, which will include graphics, is completed

<u>Preview of Team Two (Spring Term) from the Conway School.</u> Bob handed out brief bios for Molly Hutt and Shana Hostetter.

OLD BUSINESS:

<u>Update on Committee's budget request for the infrastructure chapter.</u> The Committee discussed which section of the Infrastructure Chapter they should work on next. Agreed to have the Board of Selectmen involved in the process. Sel. Dave suggested that Dianne go before the Board at their next meeting and ask for their advice. All agreed.

<u>Adjournment</u>: Dave B. made the motion to adjourn at 7:00 PM. Dianne seconded. Voted, passed.

Respectfully submitted,

Dianne Holden Committee Secretary