

Town of Waterboro

## 20/20 Master Planning Committee

### Minutes

June 20, 2012 – 5 PM – Central Fire Station

**Call to Order:** 5:15 PM. Present: Chm. Tom Ursia, Bob Powers, Dave Barker, Dianne Holden and Selectmen Dave Woodsome. Absent: Roger Macomber and Todd Abbott.

**Review & Accept Agenda:** Dave B. made the motion to accept as presented. Bob seconded. Voted, passed.

**Minutes:** Review, discuss & vote on minutes for May 23, 2012 meeting: Bob made the motion to accept the minutes as written. Dave B. seconded. Voted, passed.

**Announcements:** Charter Review Commission Public Hearing, 7 PM, June 21, 2012. Tom handed out a copy of MRWA water survey results for the Old Alfred Road area.

**Correspondence:** None.

#### **New Business:**

Analysis and outcome of June 16<sup>th</sup>. Town Meeting: Bob reported that the budget of \$35,000. Requested by the 20/20 Committee was approved by the voters. On display at the meeting were conceptual drawings of the four village areas by the Conway School Students and good feedback was received for the presentation.

Work Plan discussion for Infrastructure Chapter: All in agreement that Tom will work up the Request for Proposal for the subsurface wastewater scientific engineering work to be done for the Wastewater portion of the Infrastructure Chapter. The proposal will go out before July 4<sup>th</sup>. and will have a deadline for submittal of July 31<sup>st</sup>. The Committee will review the submittals on August 13<sup>th</sup>. and will take to the Board of Selectmen on August 14<sup>th</sup>. for contract approval. The RFP will include the following, at a minimum:

- Is there a way to calculate the land carrying capacity to meet the potential growth based demand to the year 2032?
- Will there be a need for a wastewater treatment facility before 2032? If so, where should such a facility be located in the Town of Waterboro?
- How Many subsurface waste water systems can be approximated in the Town?
- Work to start on or before September 4, 2012.

Report on progress of Team Two of the Conway School: Discussed village graphics and ‘visual of possible’ village development being great talking points. The Committee should have meetings with the Planning Board for discussion of possible zoning changes in the village areas. Discussed Action Plan for the Village Chapter part 2. Tom handed out a draft. Agreed to take out ‘village’ under the 2<sup>nd</sup>. Benchmark; remove ‘Economic Development Committee under the next line but add ‘/economic development’ after business and change the last 3 words from ‘creative village zoning’ to ‘creative incentive zoning’. A 6<sup>th</sup>. benchmark will be added to the bottom in regards to infrastructure, which Tom will craft from the infrastructure work plan. Tom will work with the students to finalize before going to print next week. On or before July 31<sup>st</sup>., the Committee will present the 2<sup>nd</sup>. Part of the Village Plan to the Board of Selectmen. The Committee discussed the narrative ‘Envisioning Villages’ done by Team I.

Summer Meeting Schedule: The Committee members agreed to meet on the 2<sup>nd</sup>. Monday of July, August and September – instead of the 1<sup>st</sup>. Wednesday of each month. Meetings will be held July 9, August 13 and Sept. 10 at 5 PM.

**Adjournment:** Dave B. made the motion to adjourn at 6:55 PM. Bob seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

**Approved July 9, 2012**