

Town of Waterboro
20/20 Master Planning Committee

Minutes

July 9, 2012 – 5 PM – Central Fire Station

Call to Order: 5:08 PM. Present: Chm. Tom Ursia, Bob Powers, Dave Barker, Dianne Holden, Todd Abbott and Selectmen Dave Woodsome. Planning Board members: Andy Cote & Tim Neill.

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

Minutes: Review, discuss & vote on minutes for June 20, 2012 meeting: Bob made the motion to accept the minutes as written. Dave B. seconded. Voted, passed.

Announcements: Tom welcomed the Planning Board members to the meeting.

Team II (Conway School) Final Report on Village Planning: Tom did an overview of the Conway School students, Team I and Team II, work. Team II's Vision for Creative Village Centers was reviewed. Bob noted that Falmouth just completed their village segment. Tom will try to obtain a copy. Discussion in regards to the need of the Planning Board & 20/20 to work together in regards to the villages chapter – ie: mixed uses, walkability, etc.

Correspondence: None.

New Business: Request for Proposal for the subsurface wastewater scientific engineering work: The RFP was reviewed. The due date will be August 8th, start-up date will be Sept. 10th with a completion date of April 9, 2013. Engineering companies with or without partnerships with engineering schools are invited to send in a proposal. Tom has contacted at least six engineering firms to find out if they have interest. He will also contact UNH and UMO, which have engineering programs for student participation. An announcement of the RFP has been posted on the MMA website. Bob made the motion to accept the RFP as presented, Todd seconded. Voted, passed.

Adjournment: Todd made the motion to adjourn at 7 PM. Dave B. seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved August 13, 2012

