

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

Minutes

September 10, 2012 – 5 PM – Central Fire Station

**Call to Order:** 5:05 PM. Present: Chm. Tom Ursia, Bob Powers, Dave Barker, Dianne Holden, Todd Abbott, Tim Neill and Selectmen Dave Woodsome. Planning Board member: Andy Cote. Absent: Roger Macomber.

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

**Minutes:** Review, discuss & vote on minutes for August 27, 2012 meeting: Bob made the motion to accept the minutes as written. Dave B. seconded. Voted, passed.

**Announcements:**

- Biddeford Savings Bank has agreed to sponsor 4 Village Planning Listening Session workshops during the winter months. One will be held in each village district. BSB donated \$1,000. towards the cost of the workshops. Tom noted that one of the visions of the Village Visioning Sessions was started today – a community garden behind the Town Hall.
- Goodall Hospital is joining Maine Medical Center as part of Maine Health Network.

**Correspondence:** None.

**New Business:**

Vote to accept Biddeford Saving Bank's sponsorship: Dianne made the motion to add this item to the agenda. Bob seconded. Voted, passed.

Bob made the motion to accept BSB's sponsorship of the Village Planning Listening Sessions and that Tom should send a thank you to them under all the committee member's names. Dave B. seconded. Voted, passed.

Review and vote on the two proposals received from the Sewall Company and Wright Pierce for the upcoming planning study entitled: "An Integrated Infrastructure Approach for a Town-wide Research & Investigation of Cumulative Wastewater Systems & Forecasted Needs": Bob noted that both companies can do a good job, and suggests we take advantage of both of their strengths, if possible, and use Sewall for mapping and Wright Pierce for the wastewater portion. Tom stated that the data base information is at the State GIS office, which is public information. The data is unorganized and we need someone to pull it all together, ie: survey

boundaries, aerials, planimetric mapping etc. Information would need to be prioritized, then negotiated with each company. Lengthy discussion. Dianne made the motion to accept Sewall's proposal and request the Board of Selectmen accept the Committee's recommendation. Tim seconded. Voted, passed.

Discussion for next meeting: Todd suggests we talk about a presentation of the Village areas at the November election, using the large concept maps and making up flyers with information on the village listening sessions. The four meeting places were agreed to as follows: North – Baptist Church; Center-Fire Station; East –Free Baptist Church and South – Grange Hall. The meetings will commence after the first of the year.

**Old Business:**

Meeting Dates: The following meeting dates were agreed to: November 12 and December 3

**Adjournment:** Bob made the motion to adjourn at 7:00 PM. Todd seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

Approved Oct. 8, 2012