

Town of Waterboro
20/20 Master Planning Committee

Minutes

November 12, 2012 – 5 PM – Central Fire Station

Call to Order: 5:05 PM by Tom

Present: Bob Powers, Dave Barker, Dianne Holden, Todd Abbott, Tim Neill, Roger Macomber, Judi Carll, Tom Ursia, Town Planner and Sel. Dave Woodsome. Absent: Andy Cote and Dwayne Prescott.

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

Minutes: Review, discuss & vote on minutes for October 8, 2012 meeting: Bob made the motion to accept the minutes as written. Tim. seconded. Voted, passed.

Announcements: Welcome extended to Judi as a new member to the Committee.

Correspondence: E-mail from Christina, Adm. Asst. in regards the Committee's reporting date to the Board of Selectmen. Tom will get date changed.

New Business: None.

Old Business:

Status report on Sewall contract and legal review: Tom gave an overview of the status of the contract and legal review and a few minor issues that he and the Town Administrator will resolve. He will keep the Committee members informed of the outcome. Tim made the motion that the Committee recommend to the Town Administration to have any compromises worked out as quickly as possible, so the Committee can move forward. Todd seconded. Voted, passed.

Committee discussion/vote on Committee CIP project submittal: Discussion. Dianne made the motion that the Committee would not do a CIP request for FY13-14. Tim seconded. Voted, passed.

Committee discussion/vote on Committee FY13-14 Operating Budget Request: Discussion in regards to the work to be finalized by the Committee as this would be the final budget request by the Committee. Todd made the motion to request an Operating Budget of \$32,500.00 for FY13-14. Roger seconded. Voted, passed.

Commit to dates & venues for Village Planning Listening Sessions in 2013: Jan. 12, 2013 at the East Waterboro Baptist Church; Feb. 9, 2013 at Central Fire Station; and March 23, 2013 at the Grange Hall. Dave B. will make contact to set the date for the use of Lakeside Church.

Review, modify & expand 'task list' for Committee members: Bob reported on his conversation with Southern Maine Regional Planning and his gathering of census information. He will also gather information from RSU57. Todd and Dianne reported on the preliminary work they had compiled in regards to ownership of the old railroad bed locations, natural resources and trail systems in the town. Members were asked to think over the Task List provided by Tom and volunteers will be assigned at our next meeting. Todd stated that he would like to work with Tom on the status of Les Bois Carthage holdings.

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

Respectfully submitted,

Dianne Holden
Committee Secretary

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Initial Request Worksheet

Account	Expense		Explanation
	Current Budget	Budget Request	
Dept/Div: 95-01 UNCLASSIFIED / GENERAL			
UNCLASSIFIED			
60-5943 20 / 20	35,000.00	\$32,500 - \$24,000.00	See below explanation
20/20 Comp. Planning Committee			

The 20/20 Comprehensive Planning oversight (Master Planning) Committee seeks to utilize the period of July 1, 2013 to May 1, 2014 to fully complete all their remaining tasks, inclusive of research, consultation, public outreach, Committee recommendations and summary report of all findings and discoveries. Additionally, as a result of upcoming 2013 listening sessions on village planning, new layers of public-input details, will be added to the current four village concept plans.

This will bring closure to the Committee's master planning activities. A summary report, inclusive of an implementation strategy chapter, will be available in hard and digital formats for the public at large. To complete all remaining aspects of the Committee's work, inclusive of any consultant involvement and the production of summary reports, will require one last investment of \$24,000.

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