

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

Minutes

January 26, 2015 – 5:15 PM – The Maine Real Estate Network

**Call to Order:** 5:20 PM by Chair, Bob Powers

**Present:** Members - Bob Powers, Dianne Holden, Dave Barker, Tim Neill, Todd Abbott and Judi Carll, members. Town Planner: Tom Ursia. Absent: Andy Cote and Roger Macomber members.

**Review & Accept Agenda:** Todd made the motion to accept the agenda. Tim seconded. Voted, passed.

**Minutes:** Tim made the motion to accept the minutes of December 29, 2014. Todd seconded. Voted, passed.

**Announcements:** Planning Board members Tim & Judi reported that the Board was still working on lots not meeting the zoning requirements at the time of adoption of the ordinance. People needing to get a variance for setback requirements are required by law to go to the Zoning Board of Appeals, however, Waterboro's zoning requires them to go before the PB. The PB has requested that the Board of Selectmen change the procedure. They also reported that Dollar General's application has been approved by the Planning Board. The PB are also working on a new conditional use in the Residential zone that would allow for horses with a certain amount of land. The CU would expire when the owner sells the property. The AR zone also needs to be reviewed.

**Correspondence:** None.

**Old Business:**

- A. Status Report on the Economic Development Chapter: Tom reported that he will do an outline of what the Chapter should include for the EDC February 4<sup>th</sup>. meeting. The EDC will develop a draft of an introduction. At the EDC Jan. 13<sup>th</sup>. meeting, the draft Business Summit Report was reviewed. It was noted that a Facilitator does not make recommendations or suggestions for the meeting facilitated; nor, did the contract/scope of services require that it be done.
- B. Review Draft of Open Space and Natural Resources Chapter: Todd presented a suggested layout for the Committee to review, including maps etc. Discussion. The Final Draft will be presented at the February 23<sup>rd</sup>. meeting.

- C. Review & Accept Final Draft of the Future Land Use Planning Chapter: Tom presented the draft of the Future Land Use Chapter, which included creative, innovated concepts for the future of Waterboro. All agreed it was a great presentation, including the graphics. Tom requests that members let him know of any comments they have in regards to the draft by February 4<sup>th</sup>. Tim made the motion to place the vote for the final approval for the Chapter on the agenda for the February 23<sup>rd</sup>. meeting. Dave seconded. Voted, passed.
- D. Other Unfinished Old Business, if any: None

**New Business:**

Executive Summary for Final Report: Bob reported on the work that he has completed in regards to the Executive Summary. Members were asked to review Bob's suggestions, and be prepared to discuss them at the February 23<sup>rd</sup>. meeting.

Adjournment: Todd made the motion to adjourn at 8:35 PM. Judi seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary