#### Town of Waterboro

### **Economic Development Committee**

## **MINUTES**

## February 3, 2016 - 3:00 PM - Selectmen's Meeting Room

### Attendees:

Leo Binette, Don Holden, Cory Woodsome, Lisa Hughes, Laurie Warchol, Chuck Morgan, Gary Lamb

### Absent:

Lisa Crocker, James Southworth

Meeting Called to order at 3:14pm by Chairman Leo Binette.

Agenda was reviewed and accepted by Don Holden, seconded by Cory Woodsome. All voted in favor.

• Minutes for November 4, 2015 reviewed and accepted by Don Holden, seconded by Cory Woodsome. All voted in favor

## **Old Business:**

• "Guide to doing Business" was discussed with rough drafts presented by Chuck Morgan. KL Design will be finalizing the design and wording for March meeting and presenting a final draft.

## New Business:

- "Lake Smart Award" Laurie Warchol presented information on the "Lake Smart" program and how lakefront owners could go through the program to designate their property as environmentally responsible. Laurie suggested the Town look into the feasibility of designating the town owned property at "Lake Smart". We will pass information on to Gary Lamb and the Little Ossipee Lake Association.
- 2016-2017 Budget was discussed. The committee will ask that unexpended funds be carried over and \$2500 be budgeted in new funds for association dues

# **General Discussion:**

• None

# Adjournment at 5:10pm