

# Town of Waterboro

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## Economic Development Committee

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### Meeting Minutes

Thursday, September 3, 2009  
Waterboro Town Hall Annex

The meeting was called to order at 4:10 PM by Chairman, Chris Binette.

*Roll Call:* Steve Eveld, Sue Rocray, Leo Binette, Chris Binette, Dianne Holden, Tom Ursia, Tammy Jo Girard and Guest: Frank Allen

*Approval of Minutes:* Sue made the motion to accept the minutes of August 20, 2009 as written. Steve seconded. Voted, passed.

### **Old Business:**

*Signs:* Tom presented a checklist of items needing decisions in regards to the Welcoming Signs. Chris suggested a 3 ft. X 5 ft. sign at \$1,250. per sign.

Tom stated that the cost will be dependent on the material used. Also, noted that with a 3X5 sign, you pay for 4X8's worth of material. Slate comes in structural slabs, 30 in. X 50 in. or less. A 30X50 black slate, smooth surface, 1" thick goes for \$850. Lettering and shaping would be extra. Slate is the most stable material other than granite, with a life of 80-150 years. Discussion of vandalism, which insurance would cover. Feels Town Seal too busy and shouldn't go on, as going by at 40-50 mi per hour, wouldn't be seen. Granite posts – 7X7X10 costs \$200. each. Need to determine the integrity of the Town to reflect on the sign. Steve suggested we go with granite posts and wooden sign. In 5+/- years, the signs can be updated to another material. Discussion held on public vs. private monies for this project. Also the timeframe for any public monies. Tammy Jo will get the timeframe for budget requests for the next Annual Town Meeting.

Chris read a letter from Kerry DeAngelis. Motion made by Chris to accept Kerry's offer to design a sign. Seconded by Sue, voted, passed. It is agreed that her design will not be handed off to anyone else, will be done at no cost and, and she will work with the sign company to bring the sign to completion.

Steve came up with a list of things to agree on and give to Kerry to work on. Shape, wording, use of Town Seal, granite posts, sign material and size. Dianne made the motion to use the shape of the Town of Wells, wording to be left to the designer, use the Town Seal, use granite posts, make sign of wood and keep the size to 3X5. Chris seconded. Voted, passed. Chris will get back to Kerry with the Committee's decision.

*SBA Incentives:* Deferred to next meeting.

**New Business:** Deferred to next meeting.

*Adjournment:* Motion to adjourn at 5:35 pm made by Sue, seconded by Steve. Voted, passed.

*Next Meeting:* Thurs., Sept. 17, 4-5:30 PM, Town Hall Annex.

Respectfully submitted,

Dianne Holden, Secretary