

Town of Waterboro

## Economic Development Committee

### Minutes

April 16, 2014

**Call to Order:** 5:10 PM, by Chairman Leo Binette. Present: Don Holden, member; Town Planner Tom Ursia. Guests, Bob Powers, 20/20 Committee Chairman. Absent: Deb Harding and John Wade, members.

**Minutes:** Don Holden made the motion to approval the minutes of the April 9, 2014 meeting as written. Leo seconded. Voted, passed.

**Correspondence:** Deb and Dennis sent in e-mails in regards to not being able to attend the meeting.

**Announcements:** None.

### **OLD BUSINESS:**

#### Economic Development Chapter for the Comprehensive Plan – Task Assignments:

- I. Marketing & Social Media – Tom: Reviewed, no changes.
- II. Planning & the Development Process – Tom: Reviewed, no changes.
- III. Energy & Sustainable Development – Leo: Reviewed, actions driven specifics will be put at the end of each section. The 3<sup>rd</sup>. item will start with - 'Use the Town's Energy Audit and Energy Plan Chapter by Woodward & Curren'.....
- IV. Land Use Planning & Progressive Zoning – Tom: Item 2: add, Public Works Director, at end. Item 4: add, using the Future Land Use Chapter of the new Master Plan, at the end. Item 7: add, Ossipee Mountaineers Snowmobile Club and Ossipee Mountain ATV Club, at end.
- V. Regional Cooperation – Dennis: Delete the 5<sup>th</sup>. item.

Don made the motion to accept the above sections as changed. Leo seconded. Voted, passed.

The following sections will be tabled to the next meeting:

- VI. Education - Deb
- VII. Quality of Life – Deb
- VIII. Cost of Doing Business and Financial Assistance - Dennis
- IX. Type of Development – Leo
- X. Infrastructure – Don

**NEW BUSINESS:** Agreed to hold a meeting on April 23, 2014 at 3 PM to work on the Economic Development Chapter for the Comprehensive Plan.

**General Discussion:** None.

**Adjourn:** Don made the motion to adjourn at 6 PM. Leo seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

**Upcoming Meetings:**

Wednesday, April 23rd. at 3 PM

**Agenda items for the May 14, 2014 meeting:**

- Economic Development Chapter for the Comprehensive Plan
- 2014-15 Budget Request: discuss items needing funds, ie: advertising, design of infrastructure, inventory of Waterboro and surrounding communities, website, GIS, focus groups, seminars that members could attend, memberships to other groups, etc.
- State – Business Friendly designation: review criteria
- Committee Work Plan for 2014
- General Discussion
- Invite Tom Reinhold of SMRPDC to meeting

Approved April 23, 2014

