

Town of Waterboro

Economic Development Committee

Meeting Minutes

Thursday, January 21, 2010
Waterboro Town Hall Annex

The meeting was called to order at 4:05 PM by Chairman, Chris Binette.

Roll Call: Sue Rocray, Chris Binette, Dianne Holden, Roger Lauzier, Doug Foglio, Sr.
Absent: Steve Eveld and Leo Binette. Also in attendance: Sel. Tammy Jo Girard and Tom Ursia, Town Planner.

Approval of Minutes: Sue made the motion to accept the minutes of Jan. 7, 2010 as written. Chris seconded. Voted, passed.

Correspondence: None noted.

New Business:

Guest, Brian Doyle from the State Economic Development Office has been rescheduled to Feb. 18, 2010

Old Business:

Proposed 2010 Goals:

#4 & #8: Marketing Campaign & Make Committee more public: Discussed the marketing campaign being the collection of resources and agreed to make the two goals into one category.

#6: Noted that lodging should be a new business priority.

#10: Informational Packets: should at a minimum include – inventory of locations available, key contact people in Waterboro, resources (ie: banks names and contact people), local contractors, Ambassador to talk to and overview of the town's Site Plan Review, Building and Zoning codes.

#11. Industrial Park investigation: look at our competition and know what's in our Town.

#9. Form Based Codes: Agreed to remove from 2010 Goal list.

Discussion on establishing a contact that could keep the EDC informed of environmental, real estate, land use etc. bills/rules in the Legislature. Tammy Jo will forward the weekly Legislative Bulletin to the Committee members.

Chris asked each member to pick 3 items from the proposed 2010 Goal list that they felt was the most important to work on. The top three were: #3 Open lines of communication with Board of Selectmen, Town Planner, Planning Board and Code Enforcement Officer; #4 Marketing campaign and #5 Property Inventory.

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

Next Meeting: Thurs., Feb. 4, 4-5:30 PM, Town Hall Annex.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dianne Holden".

Dianne Holden, Secretary