

Town of Waterboro

Economic Development Committee

Meeting Minutes

Thursday, March 18, 2010
Waterboro Town Hall Annex

The meeting was called to order at 4:15 PM by Chairman, Chris Binette.

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

Approval of Minutes: Chris made the motion to accept the minutes of March 4, 2010 as written. Leo seconded. Voted, passed.

Old Business:

Kerry presented the Committee with estimates for the welcome signs. Discussion held.

Doug made the motion to leave request made to Board of Selectmen as presented, not to exceed \$10,000. Propose three – 3X5 signs @ \$765. ea., as estimated and submitted by RSD Graphics, to be hung on existing posts and brackets. (3/4" plywood painted with framed border with 3/4" thick material and the bottom picture be the same thickness, printed vinyl letters and printed picture raised on 3/4" thick plywood to show dimension.) Granite posts to come from Seacoast Granite, with brackets to be installed by the Granite company and shall be of long life, maintenance free material. Signs to be placed on Rt 202 at Lyman/Alfred line, Rt 5 at Limerick line and Rt 5 at Lyman/Hollis line.

Three additional signs are proposed as estimated and submitted by Mad Dog Sign. These signs will be 18"X30" single sided vinyl, plywood shaped with printed image @ \$78. ea., to be hung on 6" PT sleeved posts. These signs will be placed on Townhouse Rd., Goodwins Mills Rd and West Road, at the town lines. Final price total to be determined before Town Meeting. In addition, volunteer time and donated work estimate to be completed. Seconded by Dianne. Voted, passed.

Kerry to work with RSD & MD to firm up work and pricing. Tom to work on obtaining the granite post and bracket pricing. Leo will work on estimating volunteer time and donated work for the project.

New Business:

Sub Committee Reports: Marketing and Information Packets – deferred to April 29th.

Committee(s) Meeting: Tammy Jo reported that it will be held May 13 at 6 pm at Central Fire Station. There is funding to cover under \$100.00 in expenses.

Other Business:

Roger provided handouts from the Biddeford-Saco Area Economic Development Corporation.

Adjournment: Motion to adjourn at 5:45 pm made by Chris, seconded by Roger. Voted, passed.

Next Meeting: Thurs., April 1, 4-5:30 PM, Town Hall Annex.

Respectfully submitted,

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

Dianne Holden, Secretary