

TOWN OF WATERBORO

Economic Development Committee

MEETING MINUTES

Thursday, May 6, 2010

ROLL CALL

Sue Rocray, Doug Foglio, Chris Binette, Leo Binette, Roger Lauzier, TammyJo Girard, Tom Ursia, Guest Kerry Deangelios

APPROVAL OF MINUTES

Minutes of April 15, 2010 – motion by Roger to accept, second by Leo, passed.

OLD BUSINESS – Signs- Kerry, Final Copy / Cost

Kerry has worked with Todd Abbott to get a proposal for proto-type sign for town meeting. They can either do a sign via projector or do a mock up using foam board. Tom suggested getting photos of the current sign and display a before and after via a projected image. Pam called the school and confirmed that the school has a projector screen that could be utilized. TammyJo checked with Chief Bors and the committee can use the portable projector the FD has. Chris and Kerry will put together a display for town meeting.

RSD has provided pricing: 3 small signs will be \$232.58, larger signs will be \$765 each. Committee will volunteer to do all the installs. Discussed some of the town features of the sign and some minor changes to be made. Tom suggested removing the “to”, Kerry will do and provide copies with and without. Kerry will have the final version done for the May 20 meeting. All agreed that Kerry designed a beautiful sign!

Doug did suggest we produce a presentation on SRCT for public info prior to town meeting.

NEW BUSINESS

Summer Meeting Times

Chris suggested having 1 meeting a month during June, July, August and September with meetings to be on the third Thursday of the month with bi-monthly schedule resuming in October. Motioned by Doug, seconded by Sue, passed. Also discussed time for meetings with a motion made by Doug to meet 3:30 to 5:30, seconded by Sue,

passed.

Doug suggested an open forum in the fall from 0630-0830 pm inviting public participation with a special invitation to WAB members. Leo felt that sort of venue would also be helpful to the 20/20 Comprehensive Plan Committee and the Planning Board. Doug motioned the first meeting in October be a public forum from 7 to 9 pm with invites to WAB, Planning Board, BOS and the public. Notices should go out now as a save the date and again as the meeting gets closer.

OTHER: Leo passed out a correspondence his business received from Poland Springs about their recent work in Boston during the recent water breaks. Leo shared Poland Springs Hollis may be looking to expand their storage facility in the future.

Tom obtained a copy of the presentation on Form Based Coding from Standish. The committee will watch the video at a future meeting. Tom suggested doing it as a joint venture with the Planning Board and the 20/20 committee.

A motion to adjourn by Sue, seconded by Doug. Meeting adjourned at 5:20hrs.

Respectfully submitted,
TammyJo Girard