

Town of Waldoboro
Economic Development Committee
Friday, November 18, 2016 - 8 a.m.
Municipal Conference Room

. Call to order

- Approval of October Minutes – are they available?
- Chairman’s report – Jan Visser
- Planning Board Representatives report – Seth Hall
- Communication Board report – John Lawrence

- Old Business
 - i. Mission Statement (review versions – vote)
 - ii. Doing Business in Waldoboro Pamphlet and Booklet
 - 1. Update on weekly progress – Jan
 - 2. Discussion on how to get this done.
 - iii. Select Boards Influence on attracting new business to Waldoboro – can we help/influence
- New Business:
 - i. The Select Board has been putting up a list of priorities. One of Jann Minzy's is to find ways of using our natural resources to generate events, jobs, and revenues--above and beyond what our clam harvesters and lobstermen do.. She asked, "Why aren't we using our river more? It would seem that recreational activities do not hold any kind of billing. The Select Board did not have a ready answer to the question and is hoping the Economic Development Committee might come up with some thoughts and a plan of action.
 - ii. One other Select Board item is to ask each standing committee to submit a budget request to the Select Board for FY 2018. Would you please give some thought to this? The idea is to have committee budgets subsumed under the Select Board budget with the Select Board in charge of allocating the funds when it receives a specific committee request.
 - iii. Converting our street lighting to LED. We'd have to purchase JUST the fixtures from CMP, throw them away, purchase LED-appropriate fixtures, which the town would then own, and purchase the bulbs. Maintenance would be at the cost of the town.
- Adjourn