

**Town of Waldoboro**  
**Economic Development Committee (EDC) Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**September 10, 2009 at 4:00 p.m.**

1. **Call to Order** - This meeting was called to order by Chairman Pro-tem Patrick Wright.

**Members present:** George Seaver (present at 4:05 p.m.), Planning & Development Director Patrick A. Wright, Dana L. Dow, William "Bo" Yerxa, and Elaine Abel.

2. **Minutes from 7/9/09**

3. **Brief citizen comment (items not on agenda)** - None.

4. **Discussion with John D'Anieri and Katelyn Kristiansen – Maine Farm Enterprise School Community Based Economic Development and Alternative Ed** - Kristiansen feels the sparking point of the economic issues is climate change and environmental crisis. She thinks 'factory schooling' (where many children are doing the same thing at the same time) is another issue. A solution would be small schools with individualized instruction. The curriculum surrounding environmental concerns and becoming leaders of the future. D'Anieri continued stating this is called asset based community development. In about a year, they are hoping to have their first site open. Changing the education structure should not cost more (they would utilize the existing funding just spent it differently), plus this would generate new startup businesses.

5. **Discuss RFP for Visioning Process** - The Town of Damariscotta is using a process called a design charrette, which is basically an intense period of design activity. Wright noted this is an expensive but interesting process. He has been in contact with Damariscotta and they approved members of our EDC to observe some of these meetings. Wright circulated their RFP and one that he has been working on. He feels an outside consultant would be the best way to approach Waldoboro's visioning process.

On the motion of Seaver / Abel, the Committee voted 5-0 to work with the draft RFP for the Visioning Process with the intent to present it to the Board of Selectmen in the future.

6. **New Business** - Wright would like to forge ahead with the Logic Model the Committee has created and start to list resources for the defined actions. He feels the best way to accomplish this is to have volunteers from the committee run with something that interests them or are good at and enlist the help of residents..

7. **Summary & Items for Next Agenda**

8. **Adjourn** - On the motion of Seaver / Abel, the Committee voted 5-0 to adjourn at 5:05 p.m.

**NEXT MEETING: Thursday, October 8, 2009 - 4:00 p.m., Town Office Meeting Room.**

Economic Development Committee:  
Waldoboro, Maine

Absent \_\_\_\_\_  
John T. Blamey, Chair

Absent \_\_\_\_\_  
William S. Post, Town Manager

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Patrick A. Wright

Respectfully submitted,

\_\_\_\_\_  
William "Bo" Yerxa

\_\_\_\_\_  
Michael C. Ducharme,  
Administrative Assistant

\_\_\_\_\_  
Dana Dow

Absent \_\_\_\_\_  
Ben Lupien

\_\_\_\_\_  
George Seaver

\_\_\_\_\_  
Elaine Abel

Absent \_\_\_\_\_  
Robert Weintraub