

SEA SCITUATE



Town of Scituate, Massachusetts

Economic Development Commission Meeting Minutes

Approved at the February 8 meeting of the EDC

Wednesday January 11, 2017 - 7 PM

The WPA Building, 7 Henry Turner Bailey Road.

Members attending:

Ann Burbine, Chairperson; Colin McNiece, Vice Chairperson; Monte Newman, Secretary; Nolan Kelly, Web Editor

Visitors:

Ted Brovitz, Brovitz Community Planning and Design

The Scituate Beach Commission

Reviewed status on SBC's proposal to refurbish/brand the town's beach trash barrels. At our December meeting Nancy Fay agreed to research. Monte will follow-up with Nancy for a status report

Status FY18 Budget Request

Reviewed the EDC's budget proposed by the Town. Ann and Colin will meet with the Town Administrator for clarification and what specifically she sees as the EDC's role going forward.

The Greenbush / North Scituate Vision Plans

The Greenbush plan is scheduled for presentation to the BOS on January 24.

Heritage Days:

The Town Administrator has approved the EDC having a booth at 2018 Heritage Days at a cost of \$250.00

Sea Level rise and impact on local business:

Colin provided a summary of what he learned at the South Shore Sea Rising Symposium he attended on 12/1.

"Sea Scituate" Tee Shirts/Sweatshirts

The Town Administrator has approved the EDC going forward with this project.

Permitting for New Businesses:

The Town Administrator has told us not to proceed with this project. Ted will develop and show her a draft of what is being proposed.

Other Business

The Town Administrator has approved the EDC proceeding with its website.

Approved the minutes for the December 14, 2016 EDC meeting.

Reviewed approved bills as required under the Municipal Modernization Act

FY 17	Bills signed under	the Municipal	Modernization Act	
<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>	<u>Date signed</u>	<u>Signor</u>
PO # 1706406	Neon Plant	\$3,220.00	12/21/2016	Ann Burbir

The EDC will meet next on Wednesday February 8, at 7 PM at the WPA building. The meeting adjourned at 8:25 PM

Submitted by Monte Newman, Secretary