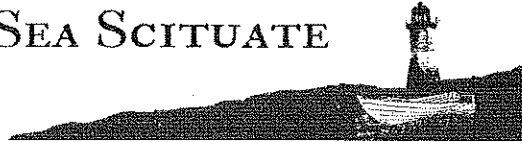


SEA SCITUATE



Town of Scituate, Massachusetts

Economic Development Commission Meeting Minutes

Wednesday, December 13, 2017

7:00 PM

WPA Building, 7 Henry Turner Baily Road

Members attending:

Ann Burbine (Chairperson); Colin McNiece (Vice Chairperson); Nolan Kelly (Secretary); Sue DiPesa; Geena Bournazian

Guests:

Ted Brovitz (consultant); Brad Washburn; Linda Ferguson

- ✓ EDC FY19 Budget and Work Plan
 - Confirmed FY19 budget matches FY18 (\$49,000)
 - Discussed EDC ambitions will not align with budget, but that there are ways to get creative with grant funding (tourism, coastal and environmental, etc.).
 - Discussed Grant Application submitted by Ted Brovitz - \$15,000 for technical support for existing businesses in Scituate Harbor. Uncertain on evaluation process or timing for award.
- ✓ Infrastructure Updates
 - Continued discussion on sewage capacity and water availability concerns for Town of Scituate
 - 1/10/18 – mtg at 2p re: Regional Wastewater Treatment Facility
 - 3 towns will be represented
 - Hull has capacity and will most likely be leader of initiative
 - EDC (Chairperson or Brad) will look to attend meeting and report back to EDC
- ✓ Heritage Days
 - Discussion led by Linda Ferguson (Chamber of Commerce)
 - 2018 is the 50th anniversary of Heritage Days
 - The event costs over \$75,000 annually to operate, but Chamber of Commerce loses between \$10,000 and \$15,000 annually in the process
 - Current model is not sustainable much longer
 - Most profitable weekend in harbor, but there is recognition and appreciation that funding must benefit the full town
 - Chamber of Commerce seeks financial support from EDC FY19 budget

RECEIVED
TOWN OF SCITUATE
TOWN CLERK
2018 FEB 14 AM 10:08

- Discussion re: full benefits of town, branding opportunities, and more.
No decision made, will regroup for discussion at future EDC meeting.
- ✓ Greenbush Stakeholder Workshop
 - Discussed update on 1/10/18 event at Untold Brewery
 - Agenda – Brad/Anne to manage introduction; Ted to speak; Brewery Owner may speak about local business; Drew Company intends to be present
 - Goal – open forum for business, zoning, and infrastructure discussion for the public at large
- ✓ Voted to approve \$500 zoning planning contract for Brovitz Consulting on bylaw updates
- ✓ Meeting adjourned.