

Town of Scituate, Massachusetts

Economic Development Commission Meeting

Wednesday April 12, 2017 - 7 PM The WPA Building, 7 Henry Turner Bailey Road

Meeting Minutes

APPROVED AT THE MAY 10 MEETING OF THE EDC

<u>Members attending</u>: Ann Burbine, Chairperson; Colin McNiece, Vice Chairperson; Monte Newman, Secretary; Nolan Kelly, Brendan Murphy.

Guests:

Ted Brovitz, BCPD; Wm Hale, The Marlee Foundation; Benjamen Bornstein

- ✓ Discussed and voted unanimous support in favor of the town's proposed Director of Planning and Development position.
- ✓ The EDC Website Ted finalizing installation
- ✓ Pedestrian Way-Finding Scituate Harbor (Laura/Ted) Awaiting town management's approval to proceed. Ted will follow-up with the Town Administrator.
- ✓ "Sea Scituate" Tee shirts, sweat shirts and mugs. Due to certain town requirements it was agreed the EDC will not pursue this branding project.
- ✓ "Sea Scituate" Banners for the Harbor area and North Scituate (Laura).- Banners are available. Awaiting DPW installation.
- ✓ The Greenbush Vision Plan & Zoning Audit Ted
 Discussed Visioning Workshop scheduled in May. Will include overview of the process required for
 large scale proposed EDC zoning changes. Ann to investigate possible locations for the Workshop as
 the Library is not available.
- ✓ Development Plans Rt. #3A & First Parish (including proposed rotary) Reviewed preliminary plan being developed by the Town.
- ✓ <u>Appointment EDC Secretary</u>. Voted to appoint Nolan Kelly as EDC Secretary effective July1 when Monte Newman's term expires.
- ✓ The Chamber of Commerce 2017 "Scituate in Your Pocket" booklet. (Ann)
 The Chamber of Commerce has been advised that the EDC will provide \$750in funding for this year's booklet.

Other Business

- Approve the EDC's March 8, 2017 meeting Minutes
- The EDC will meet next on Wednesday May 10 at 7 PM at the WPA building
- Submitted by Monte Newman, Secretary