

SEA SCITUATE



Town of Scituate, Massachusetts

Economic Development Commission Meeting

Thursday, July 20, 2017

7:00 PM

Planning Room, Town Hall

Meeting Minutes

TO BE APPROVED AT THE SEPTEMBER 13, 2017 MEETING OF THE EDC

Members attending:

Ann Burbine (Chairperson); Colin McNiece (Vice Chairperson); Nolan Kelly (Secretary); Brendan Murphy

Guests:

None.

- ✓ Discussed EDC financial support for the French Sister City dinner. Voted no to contribute funding.
- ✓ Discussed Greenbush/Driftway Scope of Services initiative that is currently underway and led by EDC. Voted yes to allocate \$15k to Ted Brovitz Consulting to work on Zoning Updates required to advance the visioning work and feedback from May 20th public workshop.
- ✓ Reviewed and discussed the EDC Consulting FY 18 scope of services. Continued for further discussion at next EDC meeting.
- ✓ Discussed need for additional members of EDC. Ann to explore reducing seats from 7 to 5 as part of effort to focus work and goals. Continued for further discussion at next EDC meeting.

RECEIVED
TOWN OF SCITUATE
TOWN CLERK
2017 SEP 19 PM 2:57