



Meeting Minutes

Town of Scituate, Massachusetts
Economic Development Commission
Wednesday, March 11, 2015
The WPA Building 7 Henry Turner Road

The meeting was called to order at 7:00 PM.

Members attending:

Chris McCoaughey, Colin McNiece, Ann Burbine, Paul Kukstis,
John Cranston, Nolan Kelly, Monte Newman

Visitors:

Ted Brovitz (EDC Business Coordinator), Laura Harbottle (Town Planner), Jack Livingston,
Steve Callahan and Adam Brodsky {Bartlett Fields Development}, Maribeth Kane, Gene Allen &
Parker Kelley {New England Boating}

- Approved the Minutes from the February 18, 2015 EDC meeting
- “Bartlett Fields”– residential development
This was an informational presentation by representatives of a 40B residential development now in the planning stage for Scituate.
- FY 2016 EDC Budget –
Reviewed proposed budget detail subject to Town Meeting final approval.
- Marketing
Discussed the “cost proposal” submitted by Faverman Design. Awaiting review and approval by the Town Administrator.
- Scituate Business Inventory
Ted Brovitz presented a draft of a Business Inventory Directory for Scituate Harbor that he prepared along with examples of business directories from other towns and villages in the Commonwealth. It was agreed that members would send Ted any suggestions for possible additions and deletions.
- “New England Boating” HDTV Program
Representatives from “New England Boating” (NESN TV) made a presentation proposing Scituate’s participation in this program. A vote by the EDC members present was unanimous in support of this unique business friendly marketing opportunity. Chris agreed to discuss with the Town Administrator for approval to proceed.

The meeting was adjourned at 9:20 PM

The next meeting of the Economic Development Commission will be April 8, 2015

Submitted: Monte Newman
Secretary - Scituate Economic Development Commission

