

SEA SCITUATE



Town of Scituate, Massachusetts
Economic Development Commission Special Meeting
Wednesday June 22, 2016 – 7 PM
The WPA Building, 7 Henry Turner Bailey Rd.

Members attending:

Ann Burbine, Colin McNiece, Paul Kukstis, Brendan Murphy, Monte Newman

Visitors

Laura Harbottle, Town Planner

Agenda

Fiscal Year 2017 EDC Budget

Reviewed and discussed EDC budget commitments for FY-17. Among the issues discussed it was agreed that we should allocate \$24,500 from our FY16 budget for Way-Finding signage, including \$3,000 for Sea Scituate banners for the Harbor, Greenbush, Humarock and North Scituate. Other allocations: \$24,000/ 200 hours for BCBD and \$11,750 - Favermann Design.

Vision Planning

Ted Brovitz and Peter Flinker are preparing a preliminary plan for **Greenbush** area. Also, the BOS may be in the process of developing a plan for **Cole Parkway**. We will attempt to determine if the EDC and BCPC should develop a Vision Plan for that area as well. Ann will discuss with the Town Administrator when she meets with her on June 23.

Other Business:

Approved the Minutes for the June 8, 2016 meeting.

Appointed the following EDC officers for FY 2017:

Chairperson: Ann Burbine, Vice Chair: Colin McNiece, Secretary: Monte Newman

The next meeting of the EDC will be Monday, August 1. It was further agreed that starting in September the EDC will meet on the first Wednesday of every month effective Wednesday, September 7.

The meeting adjourned at 8:30 PM

Submitted: Monte Newman, Secretary

