



Meeting Minutes

Town of Scituate, Massachusetts
Economic Development Commission

Wednesday, January 14, 2015

WPA Building - 7 Henry Turner Bailey Road

The meeting was called to order at 7:09 PM.

Members attending:

Chris McConaughy, Colin McNiece, Ann Burbine, John Cranston, Paul Kukstis, Monte Newman

Visitors:

Ted Brovitz, EDC Marketing Coordinator; \Laura Harbottle; Town Planner; Vinnie Bucca

- Approved the Minutes from the December 10, 2014 EDC meeting
- FY 2016 EDC Budget
Yet to be approved and finalized
- 40R Public Hearing
Discussed importance of the public meeting planned for January 22. It was noted that the state is encouraging multi-use development near public transportation.
- EDC Marketing Coordinator –
Ted Brovitz, Community Planning and Design reviewed his planned activity for the final six months of the current fiscal year.
- Forestry and Land Management
Vinnie Bucca presented a summary of opportunities for the town involving land management. John Cranston will review options available to determine if this warrants EDC involvement.
- Discussed the RFPs received for Marketing Services
Ted Brovitz will review the materials submitted and recommend how best to proceed.
- Widows Walk Golf Course
Monte updated his meeting with Bob Sanderson to provide EDC marketing assistance. Monte and Ted will meet with Bob in March to develop a marketing plan.
- Other Business
Paul Kukstis noted that Scituate Harbor will have a booth at the New England Boat Show. Also, a restaurant promotion is being planned by Harbor restaurants for March.

The meeting was adjourned at 9:07 pm. The next meeting of the EDC will be February 11.

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Submitted: Monte Newman, Secretary - Scituate Economic Development Commission

