



Meeting Minutes

Town of Scituate, Massachusetts
Economic Development Commission

Wednesday July 8, 2015

Location: The Scituate Maritime Center

The meeting was called to order at 7:02 PM

Members attending:

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

Visitors:

Ted Brovitz, Brovitz Community Planning and Design; Mark Favermann, Favermann Design; Greg Morse, President, Scituate Chamber of Commerce.

- Approved the Minutes from the June 10, 2015 EDC meeting
- Favermann Design - Mark Favermann –{Community Branding} Discussed Facebook applications and also a possible two tier informative rollout to both the Business Community and Board of Selectmen centered on a “Sea Scituate” theme
- The Elder Initiative: The principals involved plan to make a presentation to the EDC at some point in the near future. Nolan Kelly coordinating.
- Conservation: John Cranston provided an update on this meeting with the Conservation Committee. Developing an inventory of available land and also considering possible CPC funding for a project TBD.
- Widow’s Walk Golf Course: Monte provided an update of activity to date and also noted the Town Administrator’s support for EDC’s marketing plan for Widow’s Walk dated 6/10/15.
- Elected EDC Officers for FY 16:
Colin McNiece, Chairman, Ann Burbine, Vice Chairman/Treasurer.
Monte Newman, Secretary. Noted and thanked Chris McConaughy for his outstanding prior service in the thankless role of Chairman of the EDC He also agreed to change the difficult spelling of his surname.

Other Business

It was agreed, subject to approval of the Town Administrator, that the EDC will provide funding not to exceed \$1,200 in support of Heritage Days 2015.

The meeting was adjourned at 9:20 PM. The next meeting of the Economic Development Commission will be held at 7 PM Wednesday August 12 at the Maritime Center

Submitted: Monte Newman, Secretary

