

Meeting Minutes

Town of Scituate, Massachusetts

<u>Economic Development Commission</u>

Wednesday December 22, 2015

Location: Scituate Town Hall - Planning Board

Members attending:

Ann Burbine, Chris McConaughey, Colin McNiece, Nolan Kelly, Monte Newman,

Vistors attending:

Jennifer Vitelli and Jennifer McMellen - The Scituate Recreation Department, Bill Limbacher - Chairman, The Scituate Planning Board. Ted Brovitz – Brovitz Community Planning and Design

The meeting was called to order at 7:00 PM

This special meeting was requested to discuss and consider a request to fund all or part of a Winter Festival that the Town will be putting on in February at Widow's Walk Golf Course. Total cost is estimated at \$5,000.

Jennifer Vitelli and Jennifer McMellen outlined the program being planned for February 7, 2016. The commission voted to approve a \$3,000 contribution in support of the event in the hope that other groups tbd: he Chamber of Commerce and Knights of Columbus will also make a contribution.

Other Business

- Discussed copy writing "Sea Scituate" branding slogan that the EDC developed. Nolan Kelly pursuing.
- Agreed to schedule a meeting with the Town Administrator in early January to define the EDC's role going forward.

Next meeting

Wednesday January 13, 2016.

Location: Town Hall=BOS Hearing Room

Submitted: Monte Newman, Secretary