

Town of Scituate, Massachusetts <u>Economic Development Commission Meeting</u> Wednesday August 17, 2016 - 7 PM The WPA Building, 7 Henry Turner Bailey Rd.

MEETING MINUTES

Members present:

Ann Burbine (Chairperson), Colin McNiece (Vice Chair) Nolan Kelly, Paul Kukstis, Brendan Murphy, Monte Newman (Secretary)

Visitors:

Laura Harbottle, Town Planner; Ted Brovitz, BCPD; Matt Elder; Howie Kreutzberg; David Cedrone, WATD Radio.

Agenda:

- Received a progress update from Matt Elder (owner) of the Microbrewery planned for Scituate. It was agreed that the town needs to provide new business applicants with a guide book/pamphlet on the required multiple step process.
- <u>The Greenbush Visioning Plan</u> Ted Brovitz (BCPD) presented a first cut vision plan for the Greenbush area. A more detailed presentation for the Town Administrator and a representative from the BOS is planned for our next meeting on September 21.
- EDC Webmaster It was voted and approved that Nolan Kelly will assume webmaster responsibilities for the Economic Development Commission.
- <u>Massachusetts Cultural Council Cultural Facilities Fund</u> Discussed grant opportunity for Scituate to rebuild the Cole Parkway music/performance gazebo with green space adjacent. Brendan offered to provide information regarding the funding process. This could be impacted by plans being developed by the town for Front Street and Cole Parkway. EDC involvement in planning process TBD.

- The Scituate Way-Finding project has been approved pending approval of proposed initial signage locations at the September 6 BOS meeting.
- "Sea Scituate" Banners –awaiting Town Administrator's final sign-off before proceeding.

Other Business:

- The <u>Committee Training Program</u> Monte will contact Lorraine Devin to secure information for EDC members regarding the program.
- Heritage Days This year's event was very successful with few problems.
- The North Scituate Fall Festival is planned for October 16.

Approved Minutes for the June 22, 2016 EDC meeting. [No meeting was held in July.]

The EDC will meet next on Wednesday, September 21 at the WPA building