

Town of Scituate, Massachusetts

<u>Economic Development Commission Meeting Minutes</u>

Wednesday April 13, 2016 - 7 PM

The Scituate WPA Building

Meeting Minutes

The meeting was called to order at 7:10 PM

Members attending:

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

Visitors:

Laura Harbottle, Town Planner; Ted Brovitz, BCPD; Lynda Ferguson, the Chamber of Commerce.

Approved the Minutes for the March 23, 2016 meeting

Signage Rt. 3A and Rt. 3

Ann Burbine provided an update regarding directional signage on Rt. 3 and planned improvements on the Rt. 3A corridor from Cohasset to Scituate including a possible traffic light at the intersection of 3A and Henry Turner Bailey Rd.

Way-Finding

Laura Harbottle and Mark Favermann will arrange a site tour with the DPW to finalize planned signage sites for eventual presentation to the Board of Selectmen at their May10 meeting. Estimated cost: \$20,000

EDC Website:

Ted Brovitz presented a draft proposal for the proposed website. Laura and Nolan Kelly will meet with Bill Sheehan to determine if and how our planned EDC website can be linked from the Town's site that is now in development.

North Scituate Visioning Plan:

Ted presented a mapped preliminary proposal for North Scituate for review over the next two weeks. This plan will then be refined for presentation to the Town Administrator and eventually the Board of Selectmen. A "Package Treatment Plant" will be included to accommodate sewage requirements.

Chamber of Commerce "Pocket Guides Booklets":

In view both the planned new content and increased distribution plans for this year's Guide, it was agreed that while the EDC does not purchase advertising we will sponsor a full page inside the cover page. This, to promote the "Sea Scituate" community way-finding initiative at a cost not to exceed \$1,500.

Other business:

It was announced that the Town Administrator, Patricia Vinchesi and Selectman John Danehey have been invited to meet with the EDC at our next meeting scheduled for May 11 at the WPA Building.

Paul Kukstis announced that a replica of "America" this country's most famous racing yacht is planning a tour of the US, Mexico and the Caribbean in advance of next year's America's Cup competition. The boat will be making a stop in Scituate harbor on July 22 for all to see.

The meeting was adjourned at 8:45 PM

Submitted by: Monte Newman, Secretary