



Meeting Minutes
AMMENDED

Town of Scituate, Massachusetts
Economic Development Commission
Wednesday, February 18, 2015
Kukstis Woodcarving 165 Front Street

Due to the inclement weather our 2/11 was moved to 2/18 at Kukstis Woodcarving.

Members attending:

Chris McConaughy, Colin McNiece, Paul Kukstis, John Cranston. Monte Newman

Visitors:

Laura Harbottle, Town Planner; Nolan Kelly, Scituate resident.

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

- Approved the Minutes from the January 14, 2015 EDC meeting
- FY 2016 EDC Budget –
Awaiting review of our budget request by the Board of Selectmen now scheduled for February 26.
- 40R Scope of Services
The Planning Board has recommended that the Greenbush Village 40R Zoning article be indefinitely postponed due to the limited timing involved to complete the required design guidelines.
- Forestry and Land Management
John Cranston reviewed our follow-up meeting with Vinnie Bucca and received approval to discuss with Matt Smith the possibility of conducting an MAPC study for the West End. This, to determine conservation opportunities in that area and the possible involvement of the State Department of Conservation for guidance.
- RFPs for Marketing Services
Reviewed the RFPs submitted and voted [subject to a cost review], to approve the appointment of Faverman Design, Boston.

➤ Other business

- Paul Kukstis provided an update on the planned Restaurant Week promotion in March and also planning in the works for a special “Spring Fling” promotion in early May. Both promotions viewed as opportunities to generate lost business caused by the heavy snow storms. It was agreed that the EDC will join with the Chamber to contribute funds for the Restaurant promotion ads and will determine later our level of financial support for the “Spring Fling” once plans are finalized.

- Paul agreed to connect with Ted Brovitz to determine how best to implement the “Buy Local Campaign” concept that Ted submitted.

- Paul also noted the New England Boating HDTV Show. This is a program on NESN promoting boating that has proposed doing a segment showcasing Scituate.

The meeting was adjourned at 9:00 PM

The next meeting of the EDC will be March 11, 2015

Submitted: Monte Newman
Secretary - Scituate Economic Development Commission