

Meeting Minutes

Town of Scituate, Massachusetts

<u>Economic Development Commission</u>

Wednesday June 10, 2015

Location: The Scituate Town Hall

The meeting was called to order at 7:12 PM.

Members attending:

Chris McConnaughey, Colin McNiece, Ann Burbine, John Cranston, Monte Newman

Visitors

Mark Favermann, Favermann Design; Adam Conrad, Scituate Chamber of Commerce; Laura Harbottle, Town Planner; Ted Brovitz, Brovitz Community Planning and Design; Bill Limbacher, Planning Board

- ➤ Approved the Minutes from the May 13, 2015 EDC meeting
- Favermann Design Mark Favermann presented a number of Way-Finding concepts for review and discussion. He will now refine for our next meeting.
- Conservation
 John Cranston presented a status report on a "Scituate Farm to School" program in development. He was encouraged to proceed with implementation.
- ➤ Voted and approved the Widows Walk Marketing Plan dated June 10, 2015 a copy of which has been submitted to the Town Administrator.
- ➤ Ted Brovitz provided working examples of the Business Directories now in development and discussed next steps in the process.

Other Business:

- ✓ Chris noted that we will elect new EDC officers at our next meeting. He will be stepping down at Chairperson
- ✓ Laura noted that all invoices for FY15 expenses must be submitted no later than our next meeting.

The meeting ended at 9:20 PM

The next meeting of the Economic Development Commission will be held at 7 PM Wednesday July 8, at the Maritime Center

Submitted: Monte Newman, Secretary