

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Tuesday January 22, 2019

Peter Beal called the meeting to order at 6:07 pm in room 14 at the Town Hall in the presence of:

Voting Members: William Bellavance, Sean Delaney, Peter Beal, Michael Prisco, Joseph Lauria, David O'Neil and David Ferreira

Missing: Mr. Andrew Schultz – Select Board Member

Associate Members: Tom Ollila, Chris Hayden, Pat Lee

Non-Members: Danielle McKnight – Town Planner, Michael Gilleberto – TA

Mr. Beal opened the meeting at 6:05 pm.

- 1.) Approve Minutes from Nov 27, 2018
 - a. Mr. Lauria made a motion to approve the minutes of Nov 27, 2018, meeting. Motion seconded by Mr. Bellavance. 7-0-0 in favor.
- 2.) Water/Wastewater Update
 - a. Mr. Gilleberto provided an update to the EDC members
 - i. Town filled with the State for our FEIR. Working with the Town of Andover for questions that have come back that need a response.
 - ii. The goal is to submit the final FEIR to the State in late spring timeframe
 - iii. Wastewater Improvements and costs have been provided to update the Andover system to upgrade their system
 - iv. Wastewater - We are currently working on a "phasing approach" on how we can complete this project over a realistic period of time.
 - Mr. O'Neil made a suggestion that the Town consider putting all the telephone pole utilities in the ground at the same time the roads are open for wastewater installation.
 - v. Water Projects Permitting:
 - Submitted the Notice of Project Change in October 2018
 - Receive comments until December 28, 2018
 - Submit Final FEIR in May 2019
 - Final FEIR Certificate in June 2019
 - Inter Basin Transfer Agreement (IBTA) Public Hearings July-September 2019
 - IBTA Certificate March 2020
- 3.) Tax Incentive Programs

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NORTH READING, MA

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BARBARA STATS

- a. What things do we want to consider putting in a tax incentive program
 - i. Mr. Prisco provide a quick update on the notes on this subject taken from the meeting with Peter Milano
 - ii. We can use 70 Concord Street as our first "test case"
 - Mr. Delaney and Mr. Gilleberto will take the lead to meet with Rep Jones and POC within DEP associated with this parcel.
 - iii. Mr. Gilleberto gave a summary of the Transportation Improvement Program (TIP) and something we should keep in mind as we go through these planning considerations. If we look at making modifications to a road we should use the TIP to see what benefits it could provide for our road improvements.
 - iv. Mr. Lee suggested we draft multiple options (buckets) and structures to incentivize property owners to make improvements
 - Mr. Beal and Mr. Lee will draft multiple scenarios

4.) Old and New Business

- a. Next meeting February 19, 2019 at 6:00pm
- b. Mrs. McKnight gave an update on the Master Plan and the upcoming workshop, which is on January 30, 2019 at 6:30pm High School Library.

5.) ADJOURNMENT

Mr. Delaney motioned to adjourn the meeting

Seconded by: Mr. Bellavance

Voted by:

Mr. Prisco	AYE	Mr. Beal	AYE
Mr. Bellavance	AYE	Mr. Lauria	AYE
Mr. Delaney	AYE	Mr. O'Neil	AYE
Mr. Ferreira	AYE		

UNANIMOUS (7-0-0)

ADJOURN 7:21pm

1/22/2019
DATE


MICHAEL PRISCO, CLERK