



ORIGINAL

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BARBARA STATS

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, SEPTEMBER 29, 2015

2015 OCT 26 AM 10:38

TOWN CLERK
NORTH READING, MA

EDC Chairman Richard Wallner called the meeting to order at 6:09 pm in room 14 at the Town Hall in the presence of:

Voting Members: Michael Prisco, Richard Wallner, Joseph Lauria, Sean Delaney, and David Ferreira. **Missing:** Peter Beal, William Bellavance

Associate Members: Pat Lee

Non-Members:

Chairman Richard Wallner opened the meeting at 6:09pm.

- 1.) Rich requested we hold off voting on the minutes of 7/8/15 until we have hard copies to review and sign.
- 2.) Mr. Prisco reviewed a draft EDC Presentation that Rich Wallner will present at Town Meeting on October 05, 2015.
 - a. EDC Members made a few recommended changes; Mr. Prisco made the changes as we proceeded through the presentation.
 - b. Mr. Delaney made a motion to approve the EDC Presentation for Town Meeting. Mr. Lauria seconded the motion. Voted in favor, 5-0-0. Mr. Beal & Mr. Bellavance was absent.
- 3.) The EDC members received a brief update on the progress of on the draft RFP to hire a Commercial Real Estate company to sell the JT Berry property.
 - a. Mr. Prisco presented Legal Counsels comments and recommended changes to the Committee for final review and acceptance. The following recommended changes were requested.
 - i. Require each firm to submit a disclosure if they have any pending litigation or notice of claims pending
 - ii. Create a new scoring scale. See TA for final recommendations
 - iii. Change Appendix A to delete any reference to the Wilmington Property.
- 4.) Mr. Prisco notified the committee members that the Secretary of Housing and Economic Development – Mr. Jay Ash would be visiting North Reading on October 16th from 7:30 am to 9:15 am.
- 5.) Mr. Prisco gave the committee a brief review of the on-going New Water Resource activities and how it relates to Economic Development. Mr. Prisco will be making a short presentation at October Town Meeting.

- 6.) Mr. Wallner informed the Committee that the Main Street Planning group is looking at Traffic Calming options for Main Street/Route 28 in North Reading. Mr. Wallner informed the Committee that these concepts will be presented at a StreetScapes workshop on Thursday October 15, 2015 at 7:00pm at Town Hall in Room 14 by the Cecil Group as part of the Downtown Initiative Grant.
- 7.) Chairman Wallner reviewed all actions items assigned and requested to set the next meeting date. Mr. Delaney recommended that the EDC sets all future meetings on the Third Wednesday of each Month. The present members supported that suggestion so the next meeting date is scheduled for Wednesday November 18, 2015 at 6:00pm in Town Hall.

8.) ADJOURNMENT

Mr. Prisco motioned to adjourn the meeting

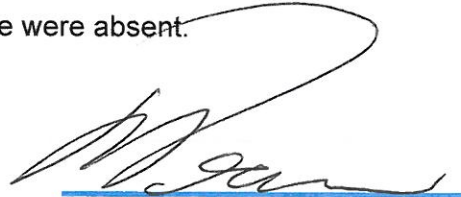
Seconded by: Mr. Delaney

Voted by:	Mr. Prisco	AYE
	Mr. Delaney	AYE
	Mr. Lauria	AYE
	Mr. Wallner	AYE
	Mr. Ferreira	AYE

UNANIMOUS (5-0-0) Mr. Beal & Mr. Bellavance were absent.

ADJOURN 7:30 pm

10/21/2015
DATE


MICHAEL PRISCO, CLERK